

Faculty Senate Meeting Agenda

Thursday, 20 November 2008
204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 16 October 2008 meeting minutes
<http://facultysenate.mst.edu/documents/FS.Minutes.10.16.08.pdf>
- III. Campus Reports and Responses
 - A. [President's Report](http://facultysenate.mst.edu/documents/PresidentReport.11.20.08.pdf) D. Carroll
 - B. Administrative Report J. Carney III / W. Wray
[W.K. Wray-Report](http://facultysenate.mst.edu/documents/DrWray.FS.Report.11.20.08.ppt)
 - C. Staff Council Report C. Elmore
 - D. [Student Council](http://facultysenate.mst.edu/documents/Student.Council.FS.Report.11.20.08.ppt) D. Meyers
 - E. Council of Grad. Students R. Gudavarthy
- IV. Reports of Standing and Special Committees
 - A. Curricula K. Nisbett
[Curriculum Report](http://facultysenate.mst.edu/documents/Curricula.11.04.08.pdf)
Curricular Approval - On-line Processing of Forms
Single-Time Submission of EC Forms
 - B. Personnel L. Sotiriou-Leventis
[Annual Review Form Format \(Chair/Faculty Member\)](http://facultysenate.mst.edu/documents/Personnel.Confidential.Report.Form.11.20.08.pdf)
 - C. Budgetary Affairs B. Hale
[Report on 07-08 Faculty Raises for Tenured/Tenured Track Continuing Faculty](http://facultysenate.mst.edu/documents/BAC.FacultyRaises.0708.pdf)

[Tenure/Tenure Track Faculty Raises 2007-2008](http://faculty senate.mst.edu/documents/BAC.TTT.FacultyRaizes.08.pdf)
<http://faculty senate.mst.edu/documents/BAC.TTT.FacultyRaizes.08.pdf>

D. Ad-Hoc Bylaws Committee K. Kosbar

E. Rules, Procedures and Agenda F. Blum
[Resolution on Ad-Hoc Committee on Teaching Evaluations](http://faculty senate.mst.edu/documents/FS0809res-2.pdf)
<http://faculty senate.mst.edu/documents/FS0809res-2.pdf>

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn