

Faculty Senate Meeting Agenda

Thursday, October 16, 2008
204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of September 18, 2008 meeting minutes
<http://facultysenate.mst.edu/documents/FS.Minutes.09.18.08.pdf>
- III. Campus Reports and Responses
 - A. [President's Report](http://facultysenate.mst.edu/documents/PresidentReport.10.16.08.pdf) D. Carroll
 - B. Administrative Report J. Carney III / W. Wray
<http://facultysenate.mst.edu/documents/CarneyFS.10.16.08.ppt>
[W.K. Wray-Report](http://facultysenate.mst.edu/documents/DrWray.FS.Report.10.16.08.ppt)
<http://facultysenate.mst.edu/documents/DrWray.FS.Report.10.16.08.ppt>
 - C. Staff Council Report C. Elmore
 - D. Student Council D. Meyers
 - E. [Council of Grad. Students](http://facultysenate.mst.edu/documents/CGS.10.16.08.ppt) R. Gudavarthy
<http://facultysenate.mst.edu/documents/CGS.10.16.08.ppt>
- IV. Reports of Standing and Special Committees
 - A. [Curricula](http://facultysenate.mst.edu/documents/Curricula.10.07.08.pdf) K. Nisbett
<http://facultysenate.mst.edu/documents/Curricula.10.07.08.pdf>
 - B. RP&A F. Blum
 - 1. Establishment of Ad-hoc Committee on conflict of Interest
 - 2. Bylaws Committee
- VI. Old Business
 - A. Report on Current Referrals and Actionable Items

VII. New Business and Announcements

VIII. Adjourn