

# Faculty Senate

Agenda for September 24, 2009

Faculty Senate Meeting Agenda  
Thursday, September 24, 2009  
204 McNutt Hall; 1:30 pm

- I. Call to Order and Roll Call
- II. In Memoriam and Moment of Silence for Professor Don Myers (L. Haynes)
- III. Approval of 18 June 2009 meeting minutes  
[FS.Minutes.06.18.09](#)  
<http://facultysenate.mst.edu/documents/FS.Minutes.06.18.09.pdf>
- IV. Election of New Officers D. Carroll (5 mins)
- V. Campus Reports and Responses
  - A. President's Report Carroll/Schulz (5 mins)
  - B. Administrative Report B. Schwartz (8 mins)  
[W.K. Wray-Report presented by B. Schwartz](#)  
<http://facultysenate.mst.edu/documents/DrWray.FS.Report.09.24.09.ppt>
  - C. Staff Council Reports W. Jadwin (5 mins)
  - D. [Student Council](#) P. Voss (5 mins)  
<http://facultysenate.mst.edu/reports/studentcouncil.html>
  - E. Council of Graduate Students Neelanjana Dutta (5 mins)
- VI. Reports of Standing and Special Committees
  - A. RP&A - Election of Representatives to Faculty Committees
  - B. Curricula K. Nisbett (5 mins)  
[Curricula Report](#)  
<http://facultysenate.mst.edu/documents/Curricula.09.24.09.pdf>
  - C. Public Occasions D. Westenberg (3 mins)
  - D. Academic Freedom and Standards - Endorsement of Campus
  - E. Assessment Plan L. Haynes (3 mins)
  - F. Facilities Planning K. Woelk (3 mins)
- VII. Old Business
  - A. Chemistry B.S. degree (Tabled 4/16/09) K. Woelk (5 mins)
- VIII. New Business and Announcements
  - A. Grievance Panel - RP&A President will issue request for volunteers G. Gelles (3 mins)
- IX. Adjourn