

# Faculty Senate

Agenda for September 16, 2010

Faculty Senate Meeting Agenda  
Thursday, September 16, 2010  
204 McNutt Hall; 1:30 pm

- I. Call to Order and Roll Call
- II. Approval of 17 June 2010 meeting minutes

<http://facultysenate.mst.edu/documents/fsminutes/FS.Minutes.06.17.10.pdf>

### III. Campus Reports and Responses

- |    |                       |                     |
|----|-----------------------|---------------------|
| A. | President's Report    | K.M. Isaac (5 mins) |
| B. | Administrative Report | J. Carney (8 mins)  |
| C. | Administrative Report | K. Wray (8 mins)    |

<http://facultysenate.mst.edu/documents/provost/DrWray.FS.Report.09.16.10.ppt>

- |    |                              |                       |
|----|------------------------------|-----------------------|
| D. | Staff Council Reports        | J. Singleton (5 mins) |
| E. | Student Council              | M. Schwartz (5 mins)  |
| F. | Council of Graduate Students | V. Gandikota (5 mins) |

### IV. Reports of Standing and Special Committees

- |    |  |                    |
|----|--|--------------------|
| A. | RP&A –                                       | M. Schulz (8 mins) |
|    | 1.) Shared Services Committee Representation |                    |
|    | 2.) Motion on UM System Awards               |                    |
|    | 3.) Election of IP Committee Representative  |                    |
|    | 4.) Grievance Resolution Panel               |                    |

- |    |           |                     |
|----|-----------|---------------------|
| B. | Curricula | K. Nisbett (5 mins) |
|----|-----------|---------------------|

<http://facultysenate.mst.edu/documents/curricula/Curricula.09.16.10.pdf>

- |    |           |                            |
|----|-----------|----------------------------|
| C. | ITCC      | D. Wunsch (5 mins)         |
| D. | Personnel | S.N. Balakrishnan (5 mins) |

### V. Old Business

A. Electronic Access policy

D. Wunsch (5 mins)

VI. New Business and Announcements

VII. Adjourn