

# Faculty Senate

@ Missouri University of Science and Technology

2012-2013

S. N. Balakrishnan, President  
Mark Fitch, President-Elect  
Martin Bohner, Secretary  
Melanie Mormile, Parliamentarian  
Michael Davis, Past President  
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## Faculty Senate Meeting Agenda

Thursday, April 18, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 21 March 2013 meeting minutes
- III. Campus Reports and Responses

A. President's Report S. N. Balakrishnan (5 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS\\_Slides\\_April\\_2013.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/presidentreports/2013/FS_Slides_April_2013.pptx)

B. Administrative Reports C. Schrader (5 mins)  
    i) K. Wray (5 mins)  
    ii) [http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/April\\_2013\\_Faculty\\_Senate.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/provost/2013/April_2013_Faculty_Senate.pptx)

C. Staff Council Report B. Betz (3 mins)

D. Student Council R. Beck (3 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2013/StuCo\\_FS\\_04\\_18\\_13.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/studentcouncil/2013/StuCo_FS_04_18_13.ppt)

E. Council of Graduate Students M. Alkazimi (3 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Faculty\\_Senate\\_meeting\\_April\\_18\\_2013-FINAL.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/cgs/2013/Faculty_Senate_meeting_April_18_2013-FINAL.pptx)

### IV. Reports of Standing and Special Committees

A. Rules, Procedures and Agenda M. Davis (3 mins)  
[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RPA\\_slides\\_for\\_april\\_18\\_2013.pptx](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/rpa/reports/2013/RPA_slides_for_april_18_2013.pptx)

B. Curricula D. Tauritz (5 mins)  
    [Curricula.Report.FS.04.18.13](#)  
    [Curricula.Slides.FS.04.18.13](#)

C. Public Occasions

J. Burken (3 mins)

[http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub\\_Occas\\_Cal\\_2014-2015\\_March\\_2014\\_04.18.13.ppt](http://facultysenate.mst.edu/media/campussupport/facultysenate/documents/publicoccasions/2013/Pub_Occas_Cal_2014-2015_March_2014_04.18.13.ppt)

[Calendar 2014-2015](#)

D. ITCC

D. Wunsch (3 mins)

V. Old Business

A. Report on Current Referrals and Actionable Items

VI. New Business and Announcements

VII. Adjourn