

***Faculty Senate, Missouri State University West Plains***

**Agendas for April 12, 2013 Informational and Faculty Senate Meetings**

**Faculty Informational Meeting**

**9:00 University Reports**

1. Call to order.
2. Chancellor’s Update
3. Dean’s Update
4. Campus Updates
	1. Skype for Dual Credit Evaluation – Debra Mayers
	2. Updates – Renee Moore

 **(9:30 Goal)**

1. Committee updates
2. Assessment Committee – Gary Phillips, meeting at 11:30, T210
3. Curriculum Committee - Leigh Adams
4. Developmental Education Committee – Jay Towell
5. Faculty Evaluations Committee – No Report
6. Handbook Committee - Barbara Nyden
7. RPT Committee – Joyce DeWitt
8. Ad Hoc Committee(s):
	1. Institutional Analysis Committee: (IAC)- Joyce Jennings-Pineda/Kathy Morrison
	2. Textbook Committee
	3. PED Committee

VI. Announcements

Public Affairs Conference, April 9-12, 2013 + Eva Kor.

Celebration of Leaders April 18th.

Kid’s College Submissions (Due March 28th, still possible?)



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**Faculty Senate Business Meeting**

**(a quorum will be counted at 10:00, the meeting will promptly begin at 10:00 and end at 11:00)**

**10:00 Business**

1. Call to order.
2. Additions and Approval of Agenda.
3. Approval of minutes from previous meeting. (Attached)
4. Unfinished Business:
	1. RPT Proposal from February meeting
	2. Storage ideas/proposals for Faculty Documents; Report –Leigh Adams
	3. Student Technology Requirement Policy Revisions (Draft Attached)
5. New Business:
6. Faculty Concerns
7. Adjourn