

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

**Agendas for March 1, 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. Technology Tools, David White

 **(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 – Ed McKinney, Response to Annual Evaluations
6. Handbook Committee - Barbara Nyden
7. RPT Committee – Joyce DeWitt
8. Ad Hoc Committee(s):

Institutional Analysis Committee: (IAC)- Joyce Jennings-Pineda/Kathy Morrison

VI. Announcements

Public Affairs Conference, April 9-12, 2013 – Flyers available.

Pat Walsh is the central contact for Dual Credit questions and issues.

Tornado Drill on March 5th, at 1:30, Phil Howerton is the new Melton Building Coordinator.

Student Awards Nominations (for Celebration of Leaders).

Do Administrative Evaluations by March 31, if you have not, and return to Brenda Malkowski.

**Friends of the Garnett Library Luncheon and Meeting** – Friday, March 8, 12 Noon – 1 p.m. RSVP by Tuesday, March 5. Call 255-7940 or email FriendsOfGarnettLibrary@MissouriState.edu

**Friends Spring Fashion Show** – April 12, 11:30 a.m to 1:30 p.m. Shop before or after lunch.  Lunch and Fashion Show from Noon to 1 p.m.  Ticket cost is $25 and may be purchased at the Development Office, Kloz Klozet or Cottage Flowers & Fashions.



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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.
4. Unfinished Business:
	1. RPT Proposal from February meeting
	2. Storage ideas/proposals for Faculty Documents; Report –Leigh Adams
	3. Annual Evaluations: Reactions/Response?
	4. Student Technology Requirement Policy Revisions (Draft Attached)
	5. Staffing in Melton, Report
5. New Business:
	1. Per-Course Space discussion – Anthony Priest
	2. Drago Bookstore Advisory Committee Recommendations – David White
	3. IDS110 changes and resulting AA changes – Leigh Adams
	4. Faculty Status topic – Gary Phillips
6. Faculty Concerns
7. Adjourn