[Missouri State University-West Plains](http://www.wp.missouristate.edu/)

**Faculty Senate Business Meeting Agenda for September 6, 2013**

**9:00 Reports**

1. Call to order.
2. Approval of Agenda.
3. Approval of minutes from previous meeting.
4. Chancellor’s update.
5. Dean’s update.

**9:30 Business**

1. Old Business

**9:45 – 10:20**

1. New business:
   1. RTP committee members
   2. Committees –
      * 1. all committees meet once a month;
        2. all committees take minutes;
        3. all committees designate one member to place minutes in electronic folder (see enclosed information). Please do so within one week of meeting.
   3. Faculty Concerns: Student Transfer Policy – Barb Nyden

Gen Ed Audit – Connie Morgan/ Leigh Adams

* 1. IDS – Jerry Trick
  2. MAP-works – Judy Carr
  3. Resolution: “to restrict first semester students from online classes” (see resolution) – Gary Phillips

**10:20**

1. Miscellaneous announcements:

David White invites faculty to a Q/A session with Adjunct faculty at 12:00 noon today in T210. There will be light snacks and those attending can bring a brown bag lunch.

**10:30**

1. Adjourn