



General Faculty Meeting Minutes

December 4, 2012

125 Bulter-Carlton Hall, 4:00 P.M.

- I. Call-to-Order, Chancellor Cheryl B. Schrader called the meeting of the General Faculty to order at 4:00 P.M.
- II. Announcements – None
- III. Memorial Resolutions - None
- IV. Chancellor Schrader called for approval of the minutes of the September 4, 2012 meeting. The minutes were approved as circulated.
- V. Unfinished Business – None
- VI. Reports of Standing and Special Committees – None
- VII. New Business
  - A. Approval of Candidates for Degrees

Motion was made that the names on the previously circulated list of candidates for degrees on December 14 and 15, 2012 be approved, subject to successful completion of any remaining degree requirements. A motion was made to add 5 additional undergraduate students to the approved list. Both motions were approved.
  - B. Chancellor's Report

Chancellor Schrader reported on the strategic planning process and that the open forum had over 200 people attend in addition to the session being videotaped and placed on the website. Chancellor Schrader mentioned that on Tuesday, November 27, the guiding coalition 'train-the-trainer' sessions were held with over 30 people in attendance. The December 6 and December 11 brainstorming sessions for the campus have been rescheduled for January and the new dates will be distributed later.

All Missouri S&T faculty were encouraged to attend the Fall semester commencement ceremonies.

Board of Curators will be meeting December 6/7 and each Chancellor has the opportunity to provide their strategy statements at the meeting.

AACSB accreditation was granted to the Business and IST department.
  - C. Faculty Senate Report – Mark Fitch on behalf of S.N. Balakrishnan had nothing further to present.
- X. Adjournment – The meeting was adjourned at 4:25 P.M.

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Deanne Jackson, Secretary