

8 April 2019

FACULTY SENATE MEMBERS (For Action)  
ALL FACULTY MEMBERS (For Information)

### Agenda for the April Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, April 11, at 3:30 p.m. in PSU Ballroom East** (*please note location change*). The agenda is as follows:

- A. Approval of the Minutes of the March 2019 Session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, April 16, in PSU Ballroom East
- C. Presentation of the Eric Shade Memorial Faculty Governance Award
- D. Candidate Forum for 2019/2020 Senate Chair-Elect and Secretary of the Faculty (Attachments 1 and 2)
- E. Elections (if required) for Faculty Senate Chair-Elect and Secretary of the Faculty
- F. Voting on proposed amendments to the Constitution and Bylaws of the Faculty (Attachment 3)
- G. Report from the Academic Relations Committee—Eric Nelson, Chair
- H. Report from Ad Hoc Committee on CGEIP—John Strong (Attachment 4)
- I. Report from Committee on Faculty Benefits—Reed Olsen, Chair (Attachment 5)
- J. Report from Ad Hoc Committee on Summer Compensation—Written Report Only (Attachment 6)
- K. Action on Curricular Proposals—

New Program: Certificate in Public Policy—Senator Qiao

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17031>

New Program: Certificate in Public Safety—Senator Qiao

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15974>

New Program: Certificate in Rhetoric and Argument Writing —Senator Gillam

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17124>

New Program: Documentary Filmmaking Undergraduate Certificate —Senator Paxton

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17204>

New Program: Video Production Undergraduate Certificate —Senator Paxton

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/14091>

#### FACULTY SENATE OFFICE

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L. Unfinished Business

M. New Business

N. Adjournment

Sessions of the Missouri State Faculty Senate are open to members of the Board of Governors, the administration, the faculty, the staff, the student body, and other interested persons.

Tom Dicke  
Chair