

1 December 2017

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

Agenda for the December Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, December 7, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the November 2017 session
 - B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 12, in PSU 313
 - Announcement from Committee on Faculty Benefits (Attachment 1)
 - Shared Governance Resources: <https://www.missouristate.edu/FacultySenate/Sharedgovernance.htm>
 - C. Report from Rules Committee– John Heywood, Chair (Attachments 2, 3 and 4)
 - D. Report from Faculty Handbook Revision Committee – Cathy Pearman, Chair (Attachment 5)
 - E. Report from Ad Hoc Committee on 120-Hour Graduation Requirement – Chair-elect Tom Dicke (Attachments 6 and 7)
 - F. Action on Curricular Proposals
 - New Interdisciplinary Program Proposal for Foundations of Interdisciplinary Science – Senator Richter
Report from Budget & Priorities Committee
<https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/6503>
 - New Program Proposal for American Indian Studies – Senator Sobel
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/6530>
 - Delete Program Proposal for Communication/Rhetoric-BA-Minor Required – Senator Bourhis
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6448>
 - Delete Program Proposal for Communication/Ethical Leadership-BS-Minor Required – Senator Bourhis
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6447>
 - Delete Program Proposal for Communication/Ethical Leadership-BA-Minor Required – Senator Bourhis
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6446>
 - Delete Program Proposal for Communication/Rhetoric-BS-Minor Required – Senator Bourhis
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6449>
 - Delete Program Proposal for Concentrd Officer Devlpmnt:Community-Undergrad Certificate – Senator Gartin
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6783>
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FACULTY SENATE OFFICE

Delete Program Proposal for Concentrd Officer Devlpmnt:Officer-Undergrad Certificate – Senator Gartin
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6784>

Delete Program Proposal for Concentrd Officer Devlpmnt:Leaders/Law Enfrcmnt-UG Certificate – Senator Gartin
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6785>

Delete Program Proposal for Concentrd Officer Devlpmnt: Justice System-Undergrad Certific – Senator Gartin
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6786>

Delete Program Proposal for Real Estate – Senator Philpot
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6688>

Delete Program Proposal for Finance/Real Estate-BS – Senator Philpot
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6689>

New Program: International Perspectives in K-12 Special Education Certificate Program – Senator Cornelius-White
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/5369>

G. Unfinished Business

New Program: Certificate in Ranch Management – Senator Phillip Lancaster
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/5945>

H. New Business

I. 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.

Cindy MacGregor, Chair