

30 November 2018

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 6, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the November 2018 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 11, PSU Ballroom East.
- C. Update on the Curricular Action Workflow System – Ms. Katrina Chavez, Course & Curriculum Management Registrar
- D. Report from the Faculty Handbook Revision Committee – Dr. Cathy Pearman
To be delivered to and discussed in Quasi Committee of the Whole (Attachments 1 & 2)
- E. Report from Joint Provost-Senate Ad Hoc Committee on Internet Compensation (Attachment 3) – Dr. Saibal Mitra
- F. Report from Ad Hoc Committee on Summer Compensation – Dr. Cindy MacGregor
- G. Action on Curricular Proposals
Items approved today will be subject to a 5-day intent to challenge beginning on the date the unapproved minutes are published.

New Program: International Agricultural Leadership Certificate—Senator McCoy

Link: <https://mis.missouristate.edu/Student/cct/createProgramProposal/15094>

- 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.

Tom Dicke, Chair