

*11 February 2019*

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

### **Agenda for the February Session of the Faculty Senate**

The Faculty Senate will meet on **Thursday, February 14, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the December 2018 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, February 19, PSU Ballroom East.
- C. GEP 101 Information and Recruitment—Kelly Wood and Tracy Glaessgen, Center for Academic Success & Transition & First-Year Programs
- D. Report from Joint Provost-Senate Ad Hoc Committee on Internet Compensation (Attachment 1)—Saibal Mitra, Chair
- E. Report from the Committee on Policy Review—Cindy MacGregor, Chair (Attachment 2)
- F. Elections for University Hearing Committee
- G. Report from the Faculty Handbook Revision Committee (Attachments 3 & 4)—Cathy Pearman, Chair
- H. Action on Curricular Proposals

**CGEIP Program Change: General Education Goals and Learning Outcomes, Section III Knowledge of the Natural World** (Attachment 5)

**Link:** [https://www.missouristate.edu/generaleducation/Goals\\_GenEd.htm](https://www.missouristate.edu/generaleducation/Goals_GenEd.htm)

**New Program: Quantitative Enterprise Risk Management Graduate Certificate—Senator Philpot**

**Link:** <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15293>

**New Program: Enterprise Risk Management—Senator Philpot**

**Link:** <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15208>

**Delete Program: Community Corrections-Graduate Certificate—Senator Gartin**

**Link:** <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/15383>

**New Interdisciplinary Program: Criminal Investigation—Senator Gartin**

**Link:** <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/13993>

**\New Program: Biomolecular Sciences—Senator Garrad**

**Link:** <https://mis.missouristate.edu/Student/ccr/createProgramProposal/11783>

**Delete Program: Physics Education-BSED—Senator Sakidja**

**Link:** <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/14167>

**CGEIP Program Change: Museum Studies—Senator Jolivette**

**Link:** <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/12110>

**CGEIP Program Change: Disability Studies**

**Link:** <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/12385>

**Delete Program: Biology Education/Categorical Science-BSED—Senator Heywood**

**Link:** <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/14121>

**Delete Program: Earth Science Education/Categorical Science-BSED—Senator Bassett**

**Link:** <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/14254>

**Delete Program: Earth Science Education/Unified Science-BSED—Senator Bassett**

**Link:** <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/14253>

**New Interdisciplinary Program: Undergraduate Certificate in Interfaith Engagement—Senator Reinis**

**Link:** <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/13675>

I. New Business

J. 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