

February 5, 2021

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 11, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the January 2021 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, February 16.
- C. Report on Covid-19 Policies—David Hall, Director, University Safety
- D. Election for University Hearing Committee, Round 1.
- E. Report on Blackboard Access for Advisors—Kelly Wood, Associate Provost for Student Success
- F. Presentation on LinkedIn Learning—Joshua Allen, Associate Director, Human Resources, and Debbie Donnellan, Assistant Director, Human Resources
- G. Election for University Hearing Committee, Round 2.
- H. Report on Diversity, Equity, and Inclusion Activities—Jason Jolley, Chair of RCOAL Diversity Council, and Sarah Morrison and Helena Metzker, Co-Chairs of CNAS Diversity Committee
- I. Report from the Committee on Rules—Seth Hoelscher, Chair (Attachments 1, 2 and 3)
- J. Announcement of Election Results for University Hearing Committee
- K. Action on Curricular Proposals
 - Senator Margaret Weaver/English*
 - Title: Undergraduate Certificate In Graphic Narrative**
 - Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/21577>

 - Title: Undergraduate Certificate In Children's and Young Adult Literature**
 - Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/23486>

L. New Business

M. 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.

Cameron Wickham, Chair