

12 January 2018

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

Agenda for the January Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, January 18, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the December 2017 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 23, in PSU Ballroom East
- C. Presentation on Emergency Management – David Hall
- D. Presentation on First Year Programs – Kelly Wood, Tracey Glaessgen
- E. Report from the Committee on Rules – John Heywood, Chair (Attachments 1-6)
- F. Report from Ad Hoc Committee on Personnel Hiring Trends – Cindy MacGregor (Attachments 7, 8 and 9)
- G. Vote on Rules Charge 11
- H. Action on Curricular Proposals
 - New Program: International Perspectives in K-12 Special Education Graduate Certificate – Senator Cornelius-White
 - Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/6832>
- I. Unfinished Business
 - New Program: Ranch Management
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/9123>
 - Charge #16 from Rules – John Heywood, Chair (Attachment 10)
- J. New Business
- K. 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

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