

March 5, 2021

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

Agenda for the March Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, March 11, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the February 2021 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, March 23.
- C. Report on Covid-19 Policies—David Hall, Director, University Safety
- D. Report on Defining Teaching Modalities—Frank Einhellig, Provost, and Victor Matthews, Dean of CHPA
- E. Election for Faculty Student Judicial Commission
- F. Vote on Changes to the Bylaws
- G. Election Results for Faculty Student Judicial Commission
- H. Report from the Nomination Committee—Catherine Jolivette, Chair-Elect
- I. Report from the Faculty Handbook Revision Committee—Cathy Pearman, Chair (Attachment 1)
- J. Report from the Committee on Rules—Seth Hoelscher, Chair (Attachments 2-10)
- K. Report from the Committee on Faculty Concerns—Ximena Uribe-Zarain, Chair (Attachment 11)
- L. Action on Curricular Proposals
 - Senator Christina Simmers/Marketing*
Title: New Graduate Certificate Marketing Analytics
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/23860>
 - Senator Ximena Uribe-Zarain/Counseling, Leadership & Special Education*
Title: New Graduate Certificate Telemental Health in Counseling
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/23681>

Senator Patrick Scott/Political Science

Title: New Graduate Certificate Public Affairs

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/23237>

M. New Business

N. 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

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