

4 May 2020

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

Agenda for the May Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, May 7, at 3:30 p.m. online via Zoom.** The agenda is as follows:

- A. Roll call by the Secretary of the Faculty—Lanya Lamouria
- B. Approval of the Minutes of the April 2020 Session
- C. Announcements
If necessary, a carry-over meeting will be held on Tuesday, May 12.
- D. Report from the Committee on Faculty Benefits—Reed Olsen, Committee Chair (Attachments 1 and 2)
- E. Report from the Committee on Policy Review—Written Report (Attachment 3)
- F. Action on Curricular Proposals

Senator Josh Smith

New Program: Foundations of Nutrition Undergraduate Certificate

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/21733>

New Program: Cultural Competence in International Nutrition Undergraduate Certificate

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/21499>

Senator Sung-Wan Kang

New Interdisciplinary Program: Spanish for the Health and Human Services Undergraduate Certificate

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/20726>

Senator Benjamin Onyango

New Interdisciplinary Program: Graduate Certificate in Agricultural Business and Economics

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/21276>

Senator Patti Salinas

New Program: Graduate Certificate in Criminal Justice Leadership & Management

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/21536>

Senator Haydory Akbar Ahmed

New Program: Applied Economics Graduate Certificate

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/21392>

Senator Damon Bassett

CGEIP Course Change: PLN 100 Understanding Cities

Link: <https://mis.missouristate.edu/Student/ccr/edit/21810>

- G. Resolution for the 2019/2020 Senate Chair, Dr. Saibal Mitra—Tom Dicke, Past Chair
- H. Resolution for the 2019/2020 Secretary of the Faculty, Dr. Beth Walker—Senator Boyer, Animal Science
- I. Resolution for the 2019/2020 Parliamentarian, Dr. Michael Hudson—Senator Carr, Sports Medicine & Athletic Training
- J. Unfinished Business
- K. New Business
- L. 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