

2 November 2018

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

Agenda for the November Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, November 8, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the October 2018 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, November 13, PSU Ballroom East.
- C. Report on 2017-18 Senate Action Summary – Chair Dicke (Attachment 1)
- D. Presentation on Bear Power
- E. Presentation on Project Heal – Ms. Kunti D. Bentley
- F. Update on the Curricular Action Workflow System – Ms. Katrina Chavez, Course & Curriculum Management Registrar
- G. Report from the Faculty Handbook Revision Committee – Dr. Cathy Pearman (To be delivered to and discussed in Quasi Committee of the Whole)
- H. Action on Curricular Proposals
Items approved today will be subject to a 5-day intent to challenge beginning on the date the unapproved minutes are published.

CGEIP Course Change: IDS101 Interdisciplinary Seminar—Senator Smith

Link: <https://mis.missouristate.edu/Student/ccr/edit/14036>

CGEIP Course Change: IDS120 Exploring Majors and Careers—Senator Smith

Link: <https://mis.missouristate.edu/Student/ccr/edit/14037>

CGEIP Course Change: IDS110 Peer Leadership—Senator Smith

Link: <https://mis.missouristate.edu/Student/ccr/edit/14038>

New Program: Doctor of Defense & Strategic Studies

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/14185>

New Program: Minor in Ranch Management—Senator Lancaster

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/14256>

New Program: International Agricultural Leadership Certificate—Senator McCoy

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15094>

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