

6 September 2019

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

Agenda for the September Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, September 12, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the May 2019 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 17, in PSU 313
- C. Report from the Office of the Provost – Provost Frank Einhellig
- D. Green Dot Message Presentation – Jenay Divin, Green Dot Coordinator
- E. Report on 2018-19 Senate Action Summary – Chair Mitra (Attachment 1)
- F. Report from APRC – Chris Herr
- G. Report from CGEIP – Richard Biagioni, Chair (Attachment 2)
- H. Handout from Faculty Senate Executive Committee – Mike Hudson, Parliamentarian (Attachment 3)
- I. Action on Curricular Proposals
 - New Interdisciplinary Program: Family and Juvenile Support Services Undergraduate Certificate** – Senator Walker-Pacheco
Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/17423>
 - New Program: Soil Science Certificate** – Senator McClain
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17319>
- 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.

Saibal Mitra, Chair

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