

6 April 2015

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

### Agenda for the April Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, April 9, at 3:30 p.m. in PSU Ballroom West**. The agenda is as follows:

- A. Approval of the Minutes of the March 2015 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, April 14, 3:30 p.m. in LIBR 101
  - Other announcements will be made verbally
- C. Voting on proposed amendments to the Constitution and Bylaws of the Faculty (Attachment 1)
- D. Candidate Forum for 2015/2016 Senate Chair-Elect and Secretary of the Faculty (Attachments 2 and 3)
- E. Elections (if required) for Faculty Senate Chair-Elect and Secretary of the Faculty
- F. Report from Faculty Concerns Committee—Dr. Ken Gillam, Chair—(Attachments 4 and 5)
- G. Report from Budget & Priorities Committee (**Postponed**)—Dr. Bob Pavlowsky, Chair (Attachment 6)
- H. Report from Academic Relations Committee—Dr. Melinda Novik, Chair (Attachment 7)
- I. Action on Curricular Proposals—
  - New Program: Master of Science in Child Life Studies**—Senator Test (Attachment 8)
  - New Program: Graduate Certificate in Elementary Mathematics Specialist**—Senator Test (Attachment 9)
  - New Program: Graduate Certificate in Conservation Education**— Senator Test (Attachment 10)
  - New Program: Graduate Certificate in Community Corrections**—Senator Amidon (Attachment 11)
  - New Program: History Bachelor of Science**—Senator Baggett (Attachment 12)
  - New Interdisciplinary Program: Sustainability Minor**—Senator Miao (Attachment 13)
  - New Program: Forensic Child Psychology Undergraduate Certificate**—Senator Kane (Attachment 14)
- J. Senate Action on Electronic Curricular Process—Chair-Elect Self, CECP Chair (Attachment 15)
- K. Unfinished Business
- L. New Business
- M. 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.

Stephen McIntyre  
Chair

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