

21 November 2014

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

Agenda for the December Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, December 4, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the October 2014 session
- B. Announcements
- C. Report from Honorary Degrees Committee—Dr. Cindy Hail, Chair (Attachments 1 and 2)
- D. Report from the Rules Committee—Dr. Cynthia MacGregor, Chair (Attachment 3)
- E. Action on Curricular Proposals—
 - New Program: Bachelor of Science in Theatre**—Senator Foster (Attachment 4)
 - New Program: Bachelor of Science in Dance**—Senator Foster (Attachment 5)
 - New Program: Graduate Certificate in Public Health & Homeland Security**—Senator Smith (Attachment 6)
 - New Program: Graduate Certificate in Public Health Administration**—Senator Smith (Attachment 7)
 - New Program: Graduate Certificate in Public Health Core**—Senator Smith (Attachment 8)
- F. Report from Faculty Handbook Revision Committee—Dr. David Goodwin, Chair (Attachment 9)
- G. Senate Action on Equated Hours and Compensation—Senator Tom Kane (Attachment 10)
- H. Unfinished Business
- 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.

Stephen McIntyre
Chair