

3 February 2015

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

Agenda for the February Session of the Faculty Senate

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

- A. Approval of the Minutes of the January 2015 session
- B. Announcements
- C. Elections for University Hearing Committee
- D. Report from Rules Committee—Dr. Cynthia MacGregor, Chair (Attachment 1)
- E. Report and Senate Resolution from Family Leave & Support Committee—Drs. Charlene Berquist & Catherine Jolivette, Co-Chairs (Attachment 2)
- F. Action on Curricular Proposals
Program Deletion: Library Science Minor—Senator Richards (Attachment 3)
- G. Senate Resolution on Springfield Civil Rights Ordinance—Senator Larson (Attachment 4)
- 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