

3 February 2017

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 9, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the January, 2017 Session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, February 14, in PSU Union Club Rm 400
- C. Report from the President—Clif Smart
- D. Elections for University Hearing Committee
- E. Report from Faculty Handbook Revision Committee—Roberto Canales, Chair (Attachment 1)
- F. Action on Curricular Proposals—
  - [New Program: Marketing Research](#)—Senator Hamwi
  - [Delete Program: Management/Operations Management BS](#)—Senator Pace
  - [Delete Program: Operations Management Minor](#)—Senator Pace
- G. Senate Resolution on Guiding Principles for Budgetary Priorities (Attachment 2)
- 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.

Micheal Foster  
Chair

**FACULTY SENATE OFFICE**

Carrington Hall, 314C

Phone: 417-836-5257 • Fax: 417-836-5560

[www.missouristate.edu/facultysenate](http://www.missouristate.edu/facultysenate) • [FacultySenate@missouristate.edu](mailto:FacultySenate@missouristate.edu)