

9 January 2015

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

### **Agenda for the January Session of the Faculty Senate**

The Faculty Senate will meet on **Thursday, January 15, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the December 2014 session
- B. Announcements
- C. Voting on proposed amendments to the Constitution and Bylaws of the Faculty
- D. Report on Higher Learning Commission—Dean Tammy Jahnke
- E. Assessment Proposal from CGEIP—Rebecca Swearingen, Chair (Attachment 1)
- F. Action on Curricular Proposals—  
**New Program: Graduate Certificate in Literacy**—(Attachment 2)
- G. Unfinished Business
- H. New Business
- I. 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