

1 May 2015

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

Agenda for the May Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, May 7, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Roll call by the Secretary of the Faculty—Ms. Ruth Barnes
- B. Approval of the Minutes of the April 2015 Session
- C. Announcements
If necessary, a carry-over meeting will be held on Tuesday, May 12th in PSU 313.
- D. Election of Missouri Association of Faculty Senates Designated Voter and Alternate
- E. Report from Budget & Priorities Committee—Dr. Bob Pavlowsky, Chair (Attachment 1)
- F. Report from Faculty Handbook Revision Committee – Dr. David Goodwin (Attachment 2)
- G. Action on Curricular Proposal—
Notice of Appeal (Attachment 3)
Appeal: Course Change – PTE 707 Medical Human Anatomy (Attachment 4)
- H. Resolution for the 2014/2015 Senate Chair, Dr. Stephen McIntyre—Senator Kane
- I. Resolution for the 2014/2015 Secretary of the Faculty, Ms. Ruth Barnes—Senator Foster
- J. Resolution for the 2014/2015 Parliamentarian, Dr. Eric Shade—Senator Weaver
- 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.

Sharmistha Self, Chair