

10 March 2016

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

Agenda for the March Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, March 17, at 3:30 p.m. in Karls 102**. The agenda is as follows:

- A. Approval of the Minutes of the February, 2016 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, March 22, in Karls 102
- C. Elections for Faculty-Student Judicial Commission
- D. Voting on proposed amendments to the Constitution and Bylaws of the Faculty
- E. Report from Rules Committee—Dr. John Heywood, Chair (Attachment 1)
- F. Report from Nominating Committee—Dr. Micheal Foster, Chair-Elect
- G. Action on Curricular Proposals—(Attachment 2)
 - New Interdisciplinary Program—Environmental Education Certificate**—Senators Kovacs and Miao
 - (CGEIP) Course Change—SOC 152 Social Problems in the Community**—Senator Meadows
 - (CGEIP) Program Change—Latin American Studies**—Senator Johnson
 - Program Deletion—Religious Studies for the Professions-Graduate Certificate**—Senator Given
 - Program Deletion—Planning/Tourism & Planning-BS**—Senator Miao
 - New Program—Forestry Minor**—Senator Hwang
- H. Report from Faculty Concerns Committee—Joshua Lambert, Chair (Attachments 3 & 4)
- I. Report from Ad Hoc Committee on Employee Benefits—Rhonda Ridinger, Chair
- J. Report from Faculty Handbook Revision Committee—Roberto Canales, Chair (Attachment 5)
- K. Report on MAFS Spring Conference—Senator Nugent, Designated Voter
- L. Resolution on Spring Semester—Senator Richter (Attachment 6)
- M. Unfinished Business
- N. New Business
- O. 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

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