

3 March 2017

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

- A. Approval of the Minutes of the February, 2017 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, March 21, in PSU Ballroom East
- C. Elections for Faculty-Student Judicial Commission
- D. Report from Rules Committee—Dr. John Heywood, Chair (Attachments 1-10)
- E. Report from Nominating Committee—Dr. Cynthia MacGregor, Chair-Elect
- F. Action on Curricular Proposals—(Attachment 11)
 - New Program—Planning and Development Graduate Certificate—Senator Qiu**
 - CGEIP Course Change—CRM210 - Introduction to the American Criminal Justice System—Senator Gartin**
 - New Program—Companion Animal Science Minor—Senator McClain**
 - New Program—Agricultural Communications—Senator McClain**
 - New Program—English/Creative Writing and Literature—Senator Gillam**
- G. Report from Ad Hoc Committee on Policy Library—Cynthia MacGregor (Attachment 12)
- H. Report from Faculty Handbook Revision Committee—Roberto Canales, Chair (Attachments 13-14)
- I. Report from FCTL—Eric Nelson
- J. Unfinished Business
- K. New Business
- L. 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

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