

4 November 2016

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

Agenda for the November Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, November 10, at 3:30 p.m. in PSU Ballroom East**. The agenda is as follows:

- A. Approval of the Minutes of the October 2016 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, November 15, in PSU Ballroom East
- C. Report on New Features of Office 365—Ms. Kristi Oetting, Computer Services
- D. Report on Missouri Association of Faculty Senates (MAFS) Conference—Pauline Nugent and Cynthia MacGregor (Attachment 1)
- E. Report from Rules Committee—John Heywood, Chair (Attachment 2)
- F. Report from Honorary Degrees Committee—Cindy Hail, Chair (Attachment 3)
- G. Report from Budget & Priorities Committee on New Interdisciplinary Program—Robert Pavlowski, Chair (Attachment 4)
- H. Action on Curricular Proposals—
 - New Interdisciplinary Program— Early Childhood Special Education** —Senator Test
<https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/1752>
 - New Program— Graduate Certificate in the Teaching of Writing K-12** — Senator Cadle
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/3575>
- I. Senate Action on Leadership Assessment—Senator Kane (Attachment 5)
- 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

FACULTY SENATE OFFICE

Carrington Hall, 314C
Phone: 417-836-5257 • Fax: 417-836-5560
www.missouristate.edu/facultysenate • FacultySenate@missouristate.edu