

3 November 2017

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

- A. Approval of the Minutes of the September 2017 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, November 14, in PSU Ballroom East
- C. Presentation on Giving Tree – Terry Weber
- D. Presentation on St. Jude Fundraiser – Mackenzie Eisel
- E. Report on Senate Bill 997 – Josh Smith
- F. Report from Committee on Honorary Degrees – Margaret Weaver, Chair (Attachments 1 and 2)
- G. Action on Curricular Proposals
  - New Program: School Counseling Certificate** – Senator Jef Cornelius-White  
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/5370>
  - New Program: Certificate in Ranch Management** – Senator Phillip Lancaster  
<https://mis.missouristate.edu/Student/ccr/createProgramProposal/5945>
  - Delete Program: Technology Management BAS** – Senator Martin Jones  
<https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/6522>
- H. Unfinished Business
- I. New Business
- J. 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.

Cindy MacGregor, Chair