

*10 February 2020*

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

### **Agenda for the February Session of the Faculty Senate**

The Faculty Senate will meet on **Thursday, February 13, at 3:30 p.m. in PSU Ballroom East**. The agenda is as follows:

- A. Approval of the Minutes of the January 2020 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, February 18, PSU Ballroom East.
- C. Report on Early Alert Pilot Program—Kelly Wood and Dan Raines
- D. CGEIP Report on Changes to Reports—Richard Biagioni (Attachments 1 & 2)
- E. Report from Committee on Rules – Terrel Gallaway, Chair (Attachment 3)
- F. Elections for University Hearing Committee
- G. Action on Curricular Proposals

**New Program: Equine Science—Senator Boyer**

**Link:** <https://mis.missouristate.edu/Student/ccr/createProgramProposal/19132>

- H. Old 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.

Saibal Mitra, Chair