

13 January 2020

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

Agenda for the January Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, January 16, at 3:30 p.m. in PSU Ballroom East**. The agenda is as follows:

- A. Approval of the Minutes of the December 2019 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 21 PSU 313.
- C. Report on Public Affairs Conference – Paul Durham
- D. Presentation on Instructor Recruitment – Tracey Glaessgen and Kelly Wood, First-Year Programs
- E. Executive Summary for Climate Survey – Keri Franklin (Attachment 1)
- F. Report from Committee on Policy Review – Cindy MacGregor
- G. Report on Workload Policy – Cathy Pearman
- H. Action on Curricular Proposals

CGEIP Course Change: GLG358 - Writing II: Reporting Geological Information – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/edit/18458>

CGEIP Program Change: Sustainability Minor – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/18655>

New Program: Graduate Certificate in Sustainability – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17351>

New Program: Dramatic Writing – Senator Paxton
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/16637>

New Program: Fashion Merchandising Certificate – Senator Starr
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/18764>

New Program: Archaeology Minor – Senator Walker-Pacheco

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17728>

New Program: Master of Science in Kinesiology – Senator Novik

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/18718>

New Program: Sport and Human Performance Certificate – Senator Novik

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/18685>

New Program: Sport Pedagogy – Senator Novik

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/18710>

New Program: Certificate in Financial Awareness – Senator Mbanga

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/19077>

New Program: Certificate in Business Principles – Senator Mbanga

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/19095>

New Program: Certificate in Insurance – Senator Mbanga

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/19096>

New Program: Certificate in Hispanic Studies – Senator Backes

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/19053>

I. Old Business

J. New Business

K. 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