

12 April 2017

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

Agenda for the April Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, April 20, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the March 2017 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, April 25, in PSU Ballroom East
- C. Candidate Forum for 2016/2017 Senate Chair-Elect and Secretary of the Faculty (Attachments 1 and 2)
- D. Elections (if required) for Faculty Senate Chair-Elect and Secretary of the Faculty
- E. Voting on proposed amendments to the Constitution and Bylaws of the Faculty (Attachment 3)
- F. Action on Curricular Proposals—(Attachment 4)
 - New Program: Food and Beverage Operations Certificate
 - CGEIP Course Change: MTH 130 Contemporary Mathematics
 - CGEIP New Course: GEO 200 Exploring Our Digital Earth
 - Delete Program: Secondary Education/Speech & Theatre-MSED
- G. CGEIP Report on Diversity Charge—Beth Walker, Chair (Attachment 5)
- H. Faculty Concerns Committee Report on Faculty Morale Survey—Walt Nelson, Chair (Attachment 6)
- I. Report from Faculty Handbook Revision Committee— Roberto Canales, Chair (Attachment 7)
- J. Unfinished Business
 - FHRC Proposals Referred Back to Committee—Roberto Canales, Chair (Attachment 8)
- K. New Business
 - Digital Instructional Materials Review—Michael Hammond (Attachment 9)
- 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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