

19 November 2015

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

Agenda for the December Session of the Faculty Senate

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

- A. Approval of the Minutes of the November, 2015 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 8, in PSU 313
- C. Report from the Honorary Degrees Committee—Dr. Cindy Hail, Chair (Attachment 1)
- D. Report from the Academic Relations Committee on Charge 1—Dr. David Mitchell, Chair (Attachment 2)
- E. Report from Ad Hoc Benefits Committee on Charge 2 – Senator Ridinger, Chair
- F. Report from Computer Services—Mr. Jeff Morrissey, Chief Information Officer
- G. Action on Curricular Proposals—
 - Program Deletion – Facility Management BS**—Senator Gebken (Attachment 3)
 - Program Deletion – Manufacturing Mgt UGCT**—Senator Gebken (Attachment 4)
- 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.

Sharmistha Self
Chair

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