

8 January 2016

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

- A. Approval of the Minutes of the December, 2015 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 19, in PSU Ballroom East
- C. Report on brand strategy and brand refresh for MSU—Ms. Suzanne Shaw, Marketing and Communications
- D. Update from the Academic Profile Sub-Committee of Long Range Plan Committee—Dr. Julie Masterson
- E. Report from the LMS Advisory Committee—Dr. Julie Gallaway (Attachment 1)
- F. Report from Faculty Handbook Revision Committee—Dr. Roberto Canales (Chair) (Attachment 2)
- G. Action on Curricular Proposals—(Attachment 3)
 - Course Change—REL 101—Senator Given**
 - Course Change—REL 102—Senator Given**
 - New Program— Graduate Certificate in Hospitality Administration—Senator Dallas**
 - Program Change—African American Studies—Senator Abidogun**
 - Program Change—Native American Studies—Senator Abidogun**
 - Program Change—Ozarks Studies—Senator Abidogun**
 - Program Change—Middle Eastern Studies —Senator Abidogun**
 - Program Change—Latin American Studies—Senator Abidogun**
 - Program Change—Gender Studies—Senator Abidogun**
 - Program Change—Asian Studies—Senator Abidogun**
 - Program Change—Disability Studies—Senator Abidogun**
 - Program Change—Diversity Studies—Senator Abidogun**
 - New Program—BS in Music—Senator Thompson**
 - New Program—Fire Administration Minor—Senator Johnson**
 - New Program—Fire Administration Certificate—Senator Johnson**
 - New Program—Accelerated Master’s Degree Option, MEd-Educational Technology—Senator Hurst**
- H. Senate Action on Spring Holiday—Senator Richter (Attachments 4, 4A, and 4B)
- I. Unfinished Business
 - Resolution Regarding the Education Preparation Provider Head—Senator Kane
- J. New Business

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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.

Sharmistha Self
Chair