

*1 May 2014*

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

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

The Faculty Senate will meet on **Thursday, May 8, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Roll call by the Secretary of the Faculty—Ms. Ruth Barnes
- B. Approval of the Minutes of the April 2014 session
- C. Announcements
- D. Guest: Coach Kelli Harper, Missouri State Lady Bears
- E. Election of Missouri Association of Faculty Senates Designated Voter and Alternate
- F. Resolution for the 2013/2014 Senate Chair, Dr. Ryan Giedd—Senator Ridinger
- G. Resolution for the 2013/2014 Secretary of the Faculty, Ms. Kathryn Gibson—Senator Nugent
- H. Resolution for the 2013/2014 Parliamentarian, Dr. Jeremy Chesman—Senator Weaver
- I. Report from Budget & Priorities Committee—Dr. Reed Olson
- J. Action on Curricular Proposals
  - 1. New Program: Diversity Studies—Senator Buckner (Attachment 1)
  - 2. New Course: IDS 197 Topics in Interdisciplinary Studies—Senator Richards (Attachment 2)
  - 3. New Program: Graduate Certificate in Cybersecurity—Senator R. Johnson (Attachment 3)
  - 4. Graduate Certificate in Finance—Senator Scott (Attachment 4)
  - 5. Graduate Certificate in Administrative Studies—Senator D. Johnson (Attachment 5)
  - 6. Approval of AGR 320 to Revised General Education Program—Senator Hwang (Attachment 6)
  - 7. General Education Program Change—Senator Weaver (Attachment 7)
  - 8. Program Deletion—M. A. in Theater—Senator Foster (Attachment 8)
- K. Unfinished Business
- L. New Business
- M. 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.

Stephen McIntyre, Chair

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