

26 August 2015

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

Agenda for the September Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, September 10, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the May 2015 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 15, in Karls 102
- C. Report from the Office of the President—President Clif Smart
- D. Report from the Office of the Provost—Provost Frank Einhellig
- E. Report from Student Development and Public Affairs—Nora Cox
- F. Report/Update from Human Resources—Michel Bampoe
- G. Report on 2014-15 Senate Action Summary—Chair Self (Attachment 1)
- H. Report from the Academic Personnel Review Committee—Richard Biagioni, Chair
- I. Candidate Forum and Election of 2015-16 Faculty Senate Chair-Elect
- J. Action on Curricular Proposals—
New Program: Graduate Certificate Special Education Director (Senator Jef Cornelius-White) (Attachment 2)
New Course: AST 112 Life in the Universe (Senator Saibal Mitra) (Attachment 3)
- K. Presentation of the Electronic Curricular Process—Chair Sharmistha Self; Richard Sisco, Management Information Systems
- L. Unfinished Business
- M. New Business
- N. 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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