

6 April 2018

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 12, at 3:30 p.m. in LIBR 101** (*please note location change*). The agenda is as follows:

- A. Approval of the Minutes of the March 2018 Session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, April 17, in PSU Ballroom East
- C. Presentation of the Eric Shade Memorial Faculty Governance Award
- D. Candidate Forum for 2017/2018 Senate Chair-Elect and Secretary of the Faculty (Attachments 1 and 2)
- E. Elections (if required) for Faculty Senate Chair-Elect and Secretary of the Faculty
- F. Voting on proposed amendments to the Constitution and Bylaws of the Faculty
- G. Action on Curricular Proposals—
  - Appeal: Program for Business Administration, Master of MBA  
Link: <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/8695>  
—Senator Philpot
  
  - New Program: Master of Science in Nutrition and Dietetics  
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/10383>  
—Senator Smith
  
  - New Program: Registered Nurse First Assist Certificate  
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/10629>  
—Senator Smith
  
  - New Program: Graduate Certificate in Health Programming  
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/6799>  
—Senator Novik
  
  - Delete Program: Nursing/Nurse Educator-Accelerated-MSN  
Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/8542>  
—Senator Bigley

**FACULTY SENATE OFFICE**

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New Program: Post-Master's Population Health Certificate Program

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/8554>

—Senator Bigley

New Program: Web Programming Certificate

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/10545>

—Senator Wang

Delete Program: Communication/Interpersonal-BS-Minor Required

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/11258>

—Senator Bourhis

Delete Program: Communication/Interpersonal-BA-Minor Required

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/11257>

—Senator Bourhis

- H. Report from Ad Hoc Committee on Policy Review—Mike Foster, Chair
- I. Blackboard Update—John Bourhis
- J. Report from Committee on Benefits—Reed Olsen, Chair  
[Report Link](#)
- K. Ad Hoc Advisory Committee of Senate Chairs—Mark Richter, Member (Attachments 3 and 4)
- L. Ad Hoc Committee on Personnel Hiring Trends, Extended Report—Cindy MacGregor, Chair  
[Report Link](#)
- M. Report from Committee on Faculty Concerns—Walt Nelson, Chair  
[Report Link](#)
- N. Report from CGEIP—Beth Walker, Chair (Attachment 5)
- O. Unfinished Business
- P. New Business
- Q. 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.

Cynthia MacGregor  
Chair