

2 May 2018

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

A. Roll call by the Secretary of the Faculty—Dr. Beth Walker

B. Approval of the Minutes of the April 2018 Session

C. Announcements

If necessary, a carry-over meeting will be held on Tuesday, May 16th in PSU 313.
Missouri Association of Faculty Senates (MAFS) representation.

D. Report from the Faculty Handbook Revision Committee—Dr. Cathy Pearman

E. Action on Curricular Proposals

New Program: Certificate in Jazz Studies – Senator Patterson

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/11998>

New Program: Graduate Certificate in Data Science—Senator Vollmar

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/11160>

Delete Program: Organizational Communication BA Minor—Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/12108>

Delete Program: Communication/Health Communication BA Minor—Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/11872>

Delete Program: Communication/Health Communication BS—Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/11873>

Appeal/Challenge: Change Program for Business Administration, Master of MBA—Senator Philpot (Attachment 1)

Link: <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/8695>

F. Report from Advisory Committee of Senate Chairs—Cindy MacGregor, Chair (Attachment 2)

G. Report from Curricular Work Group Committee—Cindy MacGregor, Chair (Attachments 3 & 4)

H. Resolution for the 2017/2018 Senate Chair, Dr. Cindy MacGregor—Senator Cornelius-White

I. Resolution for the 2017/2018 Secretary of the Faculty, Dr. Beth Hurst—Senator Philpot

J. Resolution for the 2017/2018 Parliamentarian, Dr. Michael Hudson—Senator Heywood

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.

Tom Dicke, Chair