

6 February 2023

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

## Agenda for the February Session of the Faculty Senate

The Faculty Senate will meet on **Thursday**, **February 9**, at 3:30 p.m. in PSU 313. The agenda is as follows:

- A. Approval of the Minutes of the January 2023 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, February 14, at 3:30 p.m. (location TBD)
- C. Election—University Hearing Committee
- D. Report on GEP 101 and Request for Instructors—Dr. Tracey Glaessgen, Associate Director with the Center for Academic Success and Transition/Director First Year Programs; and Dr. Kelly Wood, Associate Provost for Student Success
- E. Report on Internet Connectivity Outage—David Hall, Director University Safety
- F. Faculty Senate Resolution—Senator Julia Troche (Attachment 1)
- G. Action on Curricular Proposals

Senator Bill Sandel, Criminology and Criminal Justice

New Program: Criminal Investigation – Graduate Certificate

Link: https://mis.missouristate.edu/Student/ccr/createProgramProposal/31339

- H. Unfinished Business
  - Election Outcome for the University Hearing Committee
- I. New Business
- J. 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.

Mike Hudson, Chair