

## 4 September 2020

## 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. The agenda is as follows:

- A. Approval of the Minutes of the May 2020 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, September 15
- C. Report from Office of the Provost Frank Einhellig, Provost
- D. Report on Covid-19 Policies David Hall, Director, University Safety
- E. Report on 2019-20 Senate Action Summary Chair Wickham (Attachment 1)
- F. Report on the Faculty Senate Executive Committee Survey of Faculty—Chair Wickham (Attachment 2)
- G. Handout from Faculty Senate Executive Committee Mike Hudson, Parliamentarian (Attachment 3)
- H. Action on Curricular Proposals

Senator Josh Smith —

New Program: Health Sciences Certificate

Link: https://mis.missouristate.edu/Student/ccr/createProgramProposal/21670

CGEIP Course Change: BMS 100 Concepts and Issues in Life Sciences

Link:https://mis.missouristate.edu/Student/ccr/edit/20913

CGEIP Course Change: BMS 101 Concepts and Laboratory in the Life Sciences

Link: https://mis.missouristate.edu/Student/ccr/edit/20914

CGEIP Course Change: BMS 110 Introduction to the Biomedical Sciences

Link: <a href="https://mis.missouristate.edu/Student/ccr/edit/20916">https://mis.missouristate.edu/Student/ccr/edit/20916</a>

CGEIP Course Change: BMS 111 Introductory Laboratory in the Biomedical Sciences

Link: https://mis.missouristate.edu/Student/ccr/edit/20918

Senator Scott Cameron — Delete Program: Recording Arts

Link: https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/21549

- I. Old Business, Report from the Committee on Benefits Reed Olsen (Items from pages 9, 10, and 11)
- J. New Business

## K. 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.

Cameron Wickham, Chair