

11 January 2019

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

Agenda for the January Session of the Faculty Senate

The Faculty Senate will meet on **Thursday**, **January 17**, at 3:30 p.m. in PSU 313. The agenda is as follows:

- A. Approval of the Minutes of the December 2018 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 22, PSU Ballroom East.
- C. Report from the Faculty Handbook Revision Committee (Attachments 1, 2 and 3) Dr. Cathy Pearman
- D. Action on Curricular Proposals

New Program: Certificate in Technical and Professional Writing—Senator Gillam Link: https://mis.missouristate.edu/Student/ccr/createProgramProposal/13508

New Program: Applied Geophysics—Senator Bassett

Link: https://mis.missouristate.edu/Student/ccr/createProgramProposal/15409

New Program: Certificate in Companion Animal Management —Senator Lancaster

Link: https://mis.missouristate.edu/Student/ccr/createProgramProposal/15409

Delete Program: Chemistry Education-BSED —Senator Siebert

Link: https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/14121

CGEIP Course Change: MED120 Mass Media and Society —Senator Paxton

Link: https://mis.missouristate.edu/Student/ccr/edit/12551

- E. New Business
- F. 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