

18 March 2019

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

Agenda for the March Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, March 21, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the February 2019 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, March 26, PSU Ballroom East.
- C. Election for Faculty Student Judicial Commission
- D. Report from Rules Committee—Terrel Gallaway, Chair (Attachment 1)
- E. Report from the Ad Hoc Committee on Summer Compensation—Cindy MacGregor, Chair (Attachment 2)
- F. Report from Faculty Concerns Committee—Walt Nelson, Chair
- G. Report from the Nominating Committee—Saibal Mitra, Chair
- H. Report from Ad Hoc Committee to Review Doctoral Program Guidelines—Eric Nelson (Attachment 3)
- I. Report from the Faculty Handbook Revision Committee—Cathy Pearman, Chair (Attachments 4 & 5)
- J. Action on Curricular Proposals

New Program: Conflict and Interpersonal Communication —Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15453>

New Program: Graduate Certificate in Foreign Language Teaching (Non-certifiable)—Senator Backes

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15221>

New Program: Graduate Certificate in Spanish —Senator Backes

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15215>

New Program: Graduate Certificate in French —Senator Backes

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/15214>

New Program: Spanish for the Professions —Senator Backes

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17078>

New Interdisciplinary Program: Family and Juvenile Support Services —Senator Walker-Pacheco

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/15540>

New Program: Advocacy Writing Certificate —Senator Gillam

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12064>

Change Program: Autism Spectrum Disorders-Graduate Certificate –Senator Finch

Link: <https://mis.missouristate.edu/Student/ccr/changeProgramProposal/15187>

K. New Business

L. 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