

15 October 2018

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

Agenda for the October Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, October 18, at 3:30 p.m. in PSU Ballroom East**. The agenda is as follows:

- A. Approval of the Minutes of the September 2018 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, October 23, PSU Ballroom East.
- C. Report from the Office of the President – President Clif Smart
- D. Report from the Office of the Provost – Provost Frank Einhellig
- E. Report on 2017-18 Senate Action Summary – Chair Dicke (Attachment 1)
- F. Report from the Faculty Handbook Revision Committee – Dr. Cathy Pearman (Attachments 2 and 3)
- G. Report from Committee on Faculty Benefits – Dr. Reed Olsen (Attachment 4)
- H. Report on MAFS – Dr. Cindy MacGregor, Past Chair
- I. Presentation on Project Heal – Ms. Kunti D. Bentley
- J. Action on Curricular Proposals
Items approved today will be subject to a 5-day intent to challenge beginning on the date the unapproved minutes are published.

CGEIP New Course: COM 260 – Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/create/12441>

New Interdisciplinary Program: Terrorism and National Security – undergrad cert– Senator Gartin

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/12289>

CGEIP Course Change: IDS101 Interdisciplinary Seminar

Link: <https://mis.missouristate.edu/Student/ccr/edit/14036>

CGEIP Course Change: IDS120 Exploring Majors and Careers

Link: <https://mis.missouristate.edu/Student/ccr/edit/14037>

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