

14 October 2019

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 17 at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the September 2019 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, October 22, PSU 313.
- C. Presentation from President Smart
- D. Report from the Ad Hoc Committee for the Revisions to Hiring Policy for Department Heads – Victor Matthews, Co-Chair and Cathy Pearman, Co-Chair (Attachments 1 & 2)
- E. Report on MSU Libraries – Thomas Peters, Dean, Library
- F. Report on Open Enrollment – Michel Bampoe, Assistant Director of Human Resources, Benefits
- G. Report on Curricular Action Workflow – Katrina Chavez, Assistant Registrar-Course and Curriculum Management
- H. Report on MAFS – Cameron Wickham, Faculty Senate Chair-Elect (Attachment 3)
- I. 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.*

#### **New Program: Information Technology – Senator Johnson**

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/18566>

#### **New Program: Archaeology Certificate – Senator Walker-Pacheco**

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/17627>

- 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.

Saibal Mitra, Chair