

7 September 2018

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

- A. Approval of the Minutes of the May 2018 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 18, in PSU Ballroom East
- C. Report on 2017-18 Senate Action Summary – Chair Dicke (Attachment 1)
- D. Informational Report from the Faculty Handbook Revision Committee – Cathy Pearman
- E. Report from APRC – Christopher Herr, Chair
- F. Public Affairs Conference, Sept. 25-27 – Kevin Evans, Provost Fellow for Public Affairs
- G. Report on Health Insurance – Matthew Morris, Vice President for Administrative Services (Attachment 2)
- H. Handout from Rules Committee – Mike Hudson, Parliamentarian (Attachment 3)
- I. Action on Curricular Proposals
 - New Program: IT Infrastructure** – Senator Pace
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/10162>
 - New Program: Globalization and Sustainability Certificate** – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12353>
 - New Program: Applied GIS Certificate** – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12357>
 - New Program: New Program: Engineering Geology Certificate** – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12358>
 - New Program: Environmental Geoscience Certificate** – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12362>
 - New Program: Petroleum Geology Certificate** – Senator Bassett
Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12360>

New Program: Geologic Foundations Certificate – Senator Bassett

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12359>

New Program: Music Performance Graduate Certificate – Senator Patterson

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12010>

New Interdisciplinary Program: Foundations of Pharmaceutical Science – Senator Seibert

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/11267>

CGEIP New Course: Math 137– Senator Wickham

Link: <https://mis.missouristate.edu/Student/ccr/create/11499>

New Program: Graduate Certificate in Dyslexia – Senator Lewis

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12288>

New Program: Graduate Certificate in Applied Communication – Senator Bourhis

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/12282>

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.

Tom Dicke, Chair