

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

The Faculty Senate will meet on **Thursday, April 11, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the March 2024 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, April 16, at 3:30 p.m. (location TBD)
- C. Voting on Bylaws Revision
- D. Candidate Forum for 2024-25 Chair-Elect and Secretary of the Faculty
- E. Report from the Committee on Faculty Concerns— Michael J. Kyle, Committee Chair
- F. Proposed Faculty Senate Action—Senator Jay McEntee (Attachment 1)
- G. Report on Curricular Action Workflow—Katrina Chavez, Associate Registrar, Course & Curriculum Management
- H. Report from the Curricular Action Workflow Ad Hoc Committee—Lanya Lamouria, Committee Chair (Attachment 2)
- I. Report from the Committee on Policy Review—Michael Hudson
- J. Budget Update—Beth Walker, Faculty Senate Chair
- K. Action on Curricular Proposals

Senator: Abby Templer Rodrigues/Sociology & Anthropology

New Course: **IDS102 Exploring Public Affairs**

Link: <https://gapp.missouristate.edu/Student/ccr/create/38150>

Senator: Abby Templer Rodrigues/Sociology & Anthropology

New Course: **IDS 302 Exploring Public Affairs**

Link: <https://gapp.missouristate.edu/Student/ccr/create/38151>

Senator: Heidi Backes/Languages, Cultures & Religion

New Program: **Korean Minor**

Link: <https://gapp.missouristate.edu/Student/ccr/createProgramProposal/37997>

Senator: Mark Rogers/Mathematics

New Interdisciplinary Program: **Data Science**

Link: <https://gapp.missouristate.edu/Student/ccr/createIDProgramProposal/37854>

Senator: Randi Ulbricht/Biomedical Sciences

New Program: **Molecular Physiology Certificate**

Link: <https://gapp.missouristate.edu/Student/ccr/createProgramProposal/37599>

Senator: Albert Barreda/Hospitality Leadership

New Program: **Theme Park Management**

Link: <https://gapp.missouristate.edu/Student/ccr/createProgramProposal/38220>

Senator: Leonard Horton/Media, Journalism & Film

New Program: **Strategic Communication**

Link: <https://gapp.missouristate.edu/Student/ccr/createProgramProposal/37621>

L. Unfinished Business

Presidential Search Confidentiality Agreement (Attachment 3)

M. New Business

- Discussion on Distinguished Faculty
- Discussion on Faculty Senate Report to Dr. Williams

N. 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.

Elizabeth Walker, Chair