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

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

- A. Approval of the Minutes of the February 2024 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, March 26, at 3:30 p.m. (location TBD)
- C. Election—Faculty Student Judicial Commission
- D. Presentation from the Nominating Committee—Scott Zimmerman, Committee Chair and Chair-elect of the Faculty Senate
- E. Report from the Committee on Faculty Concerns-Michael J. Kyle, Committee Chair
- F. Report from the Committee on Budget & Priorities-Stephen Haggard, Committee Member (Attachment 1)
- G. Discussion on DWF Rates-Julie Masterson, Graduate College
- H. Action on Curricular Proposals

Senator: Alex Hamwi, Marketing New Program: Supply Chain Management Graduate Certificate Link: https://gapp.missouristate.edu/Student/ccr/createProgramProposal/36281

Senator: M. Hassan Raza, Childhood Education & Family Studies Delete Program: Student Mental Health, Family, Comm Support-Grad Certificate Link: https://gapp.missouristate.edu/Student/ccr/deleteProgramProposal/36532

Senator: M. Hassan Raza, Childhood Education & Family Studies New Program: Career and Technical Education Link: <u>https://gapp.missouristate.edu/Student/ccr/createProgramProposal/36082</u>

Senator: Debbie Horine, School of Nursing Delete Program: **Post-Masters Population Health-Graduate Certificate** Link: <u>https://gapp.missouristate.edu/Student/ccr/deleteProgramProposal/36230</u>

Senator: Debbie Horine, School of Nursing New Program: Psychiatric-Mental Health Nurse Practitioner (PMHNP) Graduate Certificate Link: https://gapp.missouristate.edu/Student/ccr/createProgramProposal/36229

Senator: Leonard Horton, Communications, Media, Journalism & Film Delete Program: Public Relations Undergraduate Certificate Link: https://gapp.missouristate.edu/Student/ccr/deleteProgramProposal/37619 Faculty Senate March 2024 Agenda Page 2

> Senator: Yatin Liang, Kinesiology New Program: Esports Studies Link: https://gapp.missouristate.edu/Student/ccr/createProgramProposal/36682

- I. Unfinished Business
- 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.

Elizabeth Walker, Chair