

## Agenda for the January 2025 Session of the Faculty Senate

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

The Faculty Senate will meet on **Thursday**, **January 16**, at 3:30 p.m. The agenda is as follows:

- A. Approval of the Minutes of the December 2024 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Thursday, January 21, at 3:30 p.m. (location TBD)
  - Call for nominations of the Eric Shade Memorial Faculty Governance Award, Due January 27
  - Charges to the Policy Review Committee
    - a. Executive-level Searches
    - b. Policy Library Review
  - Provost Search
  - Faculty Handbook Revision
- C. Report State of the Provost Office and HLC, Interim Provost Tammy Jahnke
- D. Action on Curricular Proposals

Curricular proposals are available for review in <u>Curriculog</u>, under **All Proposals**. Use the **Advanced Filter** to filter for *Faculty Senate Session Review Step* under **Current Step Name**. For support, contact <u>curriculum@missouristate.edu</u>.

Senator John Rose/Defense and Strategic Studies

New Program: Arms Control and Nonproliferation Graduate Certificate

Senator John Rose/Defense and Strategic Studies

New Program: Great Power Competition Graduate Certificate

Senator John Rose/Defense and Strategic Studies

New Program: National Security Strategy Graduate Certificate

Senator Heidi Backes/Languages, Cultures & Religions

New Program: German for Communication Undergraduate Certificate

Senator Keely Scott/English

New Program: Social Media Writing, Strategy, and Design Undergraduate Certificate

Senator Abby Templer Rodrigues/ Sociology, Anthropology & Gerontology New General Education Course: GER 200-Aging Identities in Art and Media

- E. Senate Internal Action, Continuation of Representation (Attachment 1)
- F. Senate Resolution, International Travel Award (Attachment 2)
- G. Unfinished Business

I.	Adjournment
Sess staff	ions of the Missouri State Faculty Senate are open to members of the Missouri State University Board of Governors, administration, faculty, and student body.
Scot	t Zimmerman, Chair
	FACULTY SENATE OFFICE

H. New Business