

May 5, 2023

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

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

- A. Roll call by Secretary of the Faculty—Melinda Novik
- B. Approval of the Minutes of the April 2023 session
- C. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, May 16, at 3:30 p.m. (location TBD)
- D. Senate Discussion with Provost John Jasinski
- E. Report from the Committee on Faculty Concerns Committee—Andrea Applegate, Committee Chair (Attachment 1)
- F. Report on LMS Recommendation—Nancy Gordon, Director, Faculty Center for Teaching and Learning
- G. Report from the Committee on Policy Review—Cindy MacGregor, Committee Chair (Attachment 2)
- H. Report from the Committee on Faculty Benefits—Ann Rost, Committee Chair
- I. Action on Curricular Proposals

Senator: Razib Iqbal

New Interdisciplinary Program: **New Interdisciplinary Program: Graduate Certificate in Data Analysis in Applied Sciences**

Link: <https://mis.missouristate.edu/Student/ccr/createIDProgramProposal/32104>

Senator Elizabeth Williamson

New Program: **Graduate Certificate in Musculoskeletal - Lower Extremity**

Link: <https://mis.missouristate.edu/Student/ccr/createProgramProposal/32497>

Senator Andrew Albritton

Delete Program: **Leadership**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33659>

Senator Andrew Albritton

Delete Program: **Entrepreneurial Studies**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33657>

Senator Andrew Albritton

Delete Program: **International Business**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33660>

Senator Andrew Albritton

Delete Program: **International Business Studies**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33658>

Senator Ximena Uribe-Zarain

Delete Program: **Educational Administration/Secondary Principal-EDS**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33541>

Senator Ximena Uribe-Zarain

Delete Program: **Educational Administration/Elementary Principal-EDS**

Link: <https://mis.missouristate.edu/Student/ccr/deleteProgramProposal/33540>

- J. Resolution for the 2022/2023 Senate Chair, Dr. Michael Hudson—Faculty Senate Past Chair Christopher Herr
- K. Resolution for the 2022/2023 Secretary of the Faculty, Dr. Melinda Novik—Senator Allan Liggett
- L. Resolution for the 2022/2023 Parliamentarian, Dr. Cynthia MacGregor—Faculty Senate Chair Elizabeth Walker
- M. Resolution in honor of Dr. Christopher Craig—Senator Mike Foster (Attachment 3)
- N. Unfinished Business
- O. New Business
- P. 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