

11 January 2017

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

Agenda for the January Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, January 19, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the December 2016 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 24, in PSU Ballroom East
- C. Voting on proposed amendments to the Constitution and Bylaws of the Faculty
- D. Action on Curricular Proposals—(Attachment 1)
 - New Interdisciplinary Program: Conservation Law Enforcement—Senator Gartin
(Report from Budget & Priorities Committee)
 - New Program: Computer Science—Senator Wang
 - New Program: Cultural Resource Management Archaeology—Senator Sobel
 - New Program: Marketing Research—Senator Hamwi
 - Delete Program: Management/Operations Management BS—Senator Pace
 - Delete Program: Secondary Education/Business-MSED—Senator Johnson
- E. Report from the Committee on Rules – John Heywood, Chair (Attachment 2)
- F. Unfinished Business
- G. New Business
- H. 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.

Micheal Foster
Chair

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