5 May 2017

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

Agenda for the May Session of the Faculty Senate

The Faculty Senate will meet on Thursday, May 11, at 3:30 p.m. in PSU 313. The agenda is as follows:

- A. Roll call by the Secretary of the Faculty-Dr. Beth Hurst
- B. Approval of the Minutes of the April 2017 Session
- C. Announcements If necessary, a carry-over meeting will be held on Tuesday, May 16th in PSU 313.
- D. Action on Curricular Proposals **New Program: Master of Athletic Training** – Senator Liggett <u>Curricular Action Workflow</u>
- E. Resolution for the 2016/2017 Senate Chair, Mr. Micheal Foster-Senator Bourhis
- F. Resolution for the 2016/2017 Secretary of the Faculty, Dr. Beth Hurst-Senator Cornelius-White
- G. Resolution for the 2016/2017 Parliamentarian, Dr. Michael Hudson-Senator Liggett
- H. Report from Committee on Faculty Benefits-Reed Olsen, Chair (Attachments 1 & 2)
- 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.

Cynthia MacGregor, Chair