

# CAMPUS MEMORANDUM

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## College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

January 31, 2018

**TO:** CNAS College Council Members, et al  
**FROM:** Georgianna Saunders (BIO), Chair  
**SUBJECT:** Meeting - [CNAS College Council](#)  
Tuesday, February 6, 2018  
Temple Hall 145, 3:30 PM

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## AGENDA

- I. CALL TO ORDER: Gigi Saunders, Chair
- II. APPROVAL of minutes from January 16, 2017:
- III. [CURRICULAR PROPOSALS](#).....Page  
*(For your convenience, links are included to see the status and/or progress of a proposal in live time.  
FYI – You may need to use Firefox or an alternate browser if you cannot see a proposal accurately.)*

### COMPUTER SCIENCE

#### **New Program:**

*Web Programming Certificate*

<https://mis.missouristate.edu/Student/ccr/createProgramProposal/10545>

*Graduate Certificate in Data Science\*\**

<https://mis.missouristate.edu/Student/ccr/createProgramProposal/11160>

#### IV. NEW BUSINESS:

- We will hold elections for Faculty Senate committees for the Department Nominee Ballots listed below in the timeline summary. Names will be forwarded to Faculty Senate after the meeting.
- **Nominations for Faculty-Student Judicial Commission (FSJC)**  
At their February meetings, **all College Councils** are asked to nominate two names of faculty members to serve on the FSJC. The Chair of the College Council should forward the names of two nominees from their college to the Faculty Senate Office no later than **Wednesday, February 28, 2018**. The Faculty Senate will elect the new members, from the nominees forwarded, in its March session.

V. ANNOUNCEMENTS:

- Curricular proposals for the next meeting are due Friday, February 23, 2018.

The schedule for the rest of spring 2018 (all Tuesdays at 3:30 p.m. in Temple 145)

- March 6, April 10

## 2018 ELECTIONS TIMELINE SUMMARY (from Faculty Senate)

**November-January** – After receiving the *Department Nominee Ballot*, Department Heads must hold a faculty meeting to elect nominees and forward the names to their College Council Chairs for inclusion on the Councils' February or March agendas.

*CNAS College Council received nominations from all departments.*

**January 26-March 9** – Department Heads must hold a faculty meeting to elect representatives for committee vacancies listed on their *Department Election Ballot*, and nominees for the Faculty Senate Rank Representative elections

**March 9** – Deadline for Department Heads/School Directors to return completed *Department Election Ballots* to the Faculty Senate Office (CARR 310)

**March 9** – Deadline for College Council Chairs to forward names of elected CGEIP and Faculty Concerns Committee representatives to the Faculty Senate Office

*Please inform all appropriate faculty and staff.*

VI. ADJOURN:

**\*\*Graduate level course/program items for informational purposes only.**