

CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

March 11, 2019

TO: Members of the [CNAS College Council](#)
College of Natural and Applied Sciences

FROM: Gigi Saunders, CNAS Chair

SUBJECT: Minutes of the March 2019 CNAS College Council Meeting

Quorum reached; the meeting began at 3:33 p.m.

ATTENDEES: Gigi Saunders-Chair/BIO; Matt Siebert/CHM; Matt McKay/GGP; Albert Barreda/HL;
Steven Senger/MTH; Bob Patterson/PAMS

GUESTS:

ABSENT: Tony Clark/CSC

ADM ASST: Mitchell Canada/CNAS

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Call to Order: Gigi Saunders, chairperson (quorum reached)

Approval of Previous Month's Minutes: *Approved at 3:34p*

Curricular Proposals – See statuses below.

MATHEMATICS

Change Course:

MTH 130 Contemporary Mathematics

<https://mis.missouristate.edu/Student/ccr/edit/17107>

✓ **Approved**

BIOLOGY

New Course:

BIO 502 Sustainability Science in Practice

<https://mis.missouristate.edu/Student/ccr/create/17170>

✓ **Approved**

Unfinished Business:

New Business:

Announcements:

1. UPCOMING ELECTIONS: (*Page 25-26 of [bylaws](#)*)
 - a. New CNAS College Council reps needed in CHM, CSC, GGP, and HL for term FA19-SP21. Elections occur in departmental meetings in March, so new reps may attend April meeting.

*CHM reelected Matt Siebert, CSC reelected Tony Clark, GGP reelected Matt McKay and HL reelected Albert Barreda. All four reps will be serving a consecutive two-year term and are not eligible in the 2021 elections to represent those departments. **Reps - Please be present at the April 9, 2019 meeting.***

b. New chairperson of CNAS College Council needed for 2019-2020. Election occurs in April's meeting.

*Matt Siebert/CHM nominated himself for College Council Chair. Matt McKay/GGP seconded his nomination. **College Council for academic year 2019-2020 will vote for the new chair to start FA19.***

2. **Faculty Senate Calendar 2018-19** – CNAS College Council will meet on:

SPRING 2019: ~~January 15, February 12, March 5~~, April 9 (*final of spring 2019*)

All meetings will occur at 3:30 p.m. in Temple 145.

3. Curricular Proposals for the April 2019 meeting are due by 12 noon on Friday, March 29.

The meeting adjourned at 3:45 p.m.

dsz

cc: Deans, University Heads & Assistants
Council Chairs
Faculty Senate
Graduate College
Office of the Provost
Office of the Registrar