# **CAMPUS MEMORANDUM**

## College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

January 12, 2017

TO: CNAS College Council Members

FROM: Mark Richter, Council Chair

**College of Natural and Applied Sciences** 

**SUBJECT: CNAS College Council Meeting** 

Tuesday, January 17, 2017

Temple Hall 145

3:30 p.m.

## **AGENDA**

	AGENDA
l.	CALL TO ORDER: Mark Richter, Chair
II.	APPROVAL of minutes from November 8, 2016
III.	CURRICULAR PROPOSALSPage
	(For your convenience, links are included to see the status and/or progress of a proposal in live time.)
	GEOGRAPHY, GEOLOGY AND PLANNING  New Course:  GEO200 Exploring Our Digital Earth
	MATHEMATICS Change Course:  MTH215 Discrete Mathematics
	CHEMISTRY Change Course: CHM502 Techniques of Instrumental Analysis
	New Course:  CHM503 Instrumental Analysis Laboratory
	https://mis.missouristate.edu/Student/ccr/create/2192

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#### IV. NEW BUSINESS:

#### Nominations for the University Hearing Committee (UHC):

College Council shall plan to select two nominees from the college for the UHC, and the Council Chair shall forward those names to the Faculty Senate Office by **Friday**, **January 27**, **2017**. The Faculty Senate will conduct the election in its regular February meeting.

### Nominations for Faculty-Student Judicial Commission (FSJC):

**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, and the School of Agriculture and the Library should forward the names of one nominee each, to the Faculty Senate Office no later than **Wednesday, March 1, 2017**. The Faculty Senate will elect the new members, from the nominees forwarded, in its March session.

V. ANNOUNCEMENTS: We will meet earlier next month on Tuesday, February 7. Mark your calendars.

#### 2017 ELECTIONS TIMELINE SUMMARY

**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.

**January 27-March 10** – 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 10** – Deadline for Department Heads/School Directors to return completed *Department Election Ballots* to the Faculty Senate Office (CARR 314C).

**March 10** – Deadline for College Council Chairs to forward names of elected CGEIP and Faculty Concerns Committee representatives to the Faculty Senate Office.

#### VI. ADJOURN:

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