CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

April 18, 2018

TO: Members of the <u>CNAS College Council</u>

College of Natural and Applied Sciences

FROM: Gigi Saunders, CNAS Chair

SUBJECT: Minutes of the Tuesday, April 10, 2018 CNAS College Council Meeting

Quorum reached; the meeting began at 3:30 p.m.

ATTENDEES: Matt Siebert/CHM; Matt McKay/GGP; Albert Barreda/HL; Mark Rogers/MTH; Bob

Patterson/PAMS (substitute)

GUESTS: Toby Dogwiler/GGP; Tamera Jahnke/CNAS Dean; Becky Baker/PAMS; Bob

Mayanovic/PAMS; Kartik Ghosh/PAMS; Ben Dalton/BIO

ABSENT: Gigi Saunders-Chair/Biology; Tony Clark/CSC; Emmett Redd/PAMS; Xiaomin Qiu/CNAS

ADM ASST: David Szepatowski/CNAS

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Call to Order: Matthew Siebert, acting chairperson (quorum reached)

Approval of Previous Month's Minutes: 3:32 p.m. - Approved with no changes.

Curricular Proposals – See proposal statuses below.

PHYSICS, ASTRONOMY and MATERIALS SCIENCE

Change Course:

PHY 324 Instrumental/Computer Interfacing

https://mis.missouristate.edu/Student/ccr/edit/12318

✓ Approved

New Course:

PHY 110 Big Ideas in Physics

https://mis.missouristate.edu/Student/ccr/create/12498

✓ Approved (issue w/ radio button for CGEIP; new link)

MAT 514 Techniques in Electron Microscopy

https://mis.missouristate.edu/Student/ccr/create/12524

✓ Approved (issue w/ radio button for CGEIP; new link)

PHY 591 Computational Methods and Data Analyses in Physical Sciences

https://mis.missouristate.edu/Student/ccr/create/12517

✓ Approved (issue w/ radio button for CGEIP; new link)

BIOLOGY

Change Course:

BIO 579 Conservation Biology

https://mis.missouristate.edu/Student/ccr/edit/12470

✓ Approved (editorial issues in first proposal; new link)

GEOGRAPHY, GEOLOGY and PLANNING

New Program:

Applied GIS Certificate

 $\underline{https://mis.missouristate.edu/Student/ccr/createProgramProposal/12357}$

✓ Approved

Globalization and Sustainability Certificate

https://mis.missouristate.edu/Student/ccr/createProgramProposal/12353

✓ Approved

Engineering Geology Certificate

https://mis.missouristate.edu/Student/ccr/createProgramProposal/12358

✓ Approved

Environmental Geoscience Certificate

https://mis.missouristate.edu/Student/ccr/createProgramProposal/12362

✓ Approved

Geologic Foundations Certificate

https://mis.missouristate.edu/Student/ccr/createProgramProposal/12359

✓ Approved

Petroleum Geology Certificate (UG / GR**)

https://mis.missouristate.edu/Student/ccr/createProgramProposal/12360

✓ Approved

Unfinished Business:

New Business:

Georgianna (Gigi) Saunders was submitted as a nominee to continue serving as CNAS College Council

Chairperson for AY2018. She accepted the nomination and was voted in as the returning Chair.

(After next year, she will not be eligible to be chairperson until AY 2020-21, but she is still the College

Council representative for biology until 2020.)

Announcements:

This was the last meeting for spring 2018. College Council will resume in September 2018.

The Faculty Senate Calendar 2018-19 has been posted. CNAS College Council will meet on:

- FALL 2018: September 11, October 9, November 6
- SPRING 2019: January 15, February 12, March 5, April 9

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

College of Natural & Applied Sciences
College Council Minutes April 2017 (continued)

CNAS College Council reps for AY 2018-2019 include:

BIO: Georgianna Saunders; CHM: Matthew Siebert; CSC: Tony Clark; GGP: Matt McKay;

HL: Albert Barreda; MTH: Steven Senger; PAMS: Bob Patterson

The meeting adjourned at 4:01 p.m.

dsz

cc: Academic Deans and Department Heads

Office of the Provost Council Chairs Faculty Senate Office of the Registrar