CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

April 15, 2019

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

 College of Natural and Applied Sciences

FROM: Gigi Saunders, CNAS Chair

SUBJECT: Minutes of the April 2019 CNAS College Council Meeting

Quorum reached; the meeting began at 3:31 p.m.

<u>ATTENDEES</u>: Gigi Saunders-Chair/BIO; Matt Siebert/CHM; Matt McKay/GGP; Albert Barreda/HL; Steven Senger/MTH; Bob Patterson/PAMS <u>GUESTS</u>: Xiaomin Qiu/CNAS; Ajay Katangur/CSC; Toby Dogwiler/GGP; Damon Bassett/GGP <u>ABSENT</u>: Tony Clark/CSC <u>ADM ASST</u>: David Szepatowski/CNAS

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

Approval of Previous Month's Minutes: Approved at 3:32p

Curricular Proposals – See statuses below.

CHEMISTRY

Delete Course: CHM 344 Organic Chemistry II <u>https://mis.missouristate.edu/Student/ccr/remove/17040</u> ✓ Approved

Change Course: CHM 160 General Chemistry I https://mis.missouristate.edu/Student/ccr/edit/17428 ✓ Approved

COMPUTER SCIENCE

New Course: CSC 588 and **688** Information Assurance 588 - <u>https://mis.missouristate.edu/Student/ccr/create/17406</u> > Withdrawn

MATHEMATICS

Change Course: MTH 343 Foundations Probability and Statistics for Teachers <u>https://mis.missouristate.edu/Student/ccr/edit/17415</u> ✓ Approved

GEOGRAPHY, GEOLOGY & PLANNING

GRY 510 and **610** Applications in Sustainable Geotourism 510 - <u>https://mis.missouristate.edu/Student/ccr/edit/17411</u> </ Approved

Delete Course: GRY 308 Geography of World Tourism <u>https://mis.missouristate.edu/Student/ccr/remove/17418</u> ✓ Approved

GRY 328 Principles of Geotourism <u>https://mis.missouristate.edu/Student/ccr/remove/17419</u> ✓ Approved

Change Program: Geotourism (minor) <u>https://mis.missouristate.edu/Student/ccr/changeProgramProposal/17417</u> ✓ Approved

New Program:

Paleontology Certificate (undergraduate) <u>https://mis.missouristate.edu/Student/ccr/createProgramProposal/17420</u> ✓ Approved

Unfinished Business: n/a New Business: n/a

Announcements:

- ELECTION of new Chairperson for AY 2019-20: (Page 25-26 of <u>bylaws</u>) Matt Siebert/CHM was the only nomination submitted to serve as CNAS College Council Chair for the next academic year and was unanimously elected. Dr. Saunders will remain as the representative for biology through spring 2020.
- 2. <u>Faculty Senate Calendar AY 2019-20</u> is available. Mark your calendars.

FALL 2019: September 10, October 8, November 5 SPRING 2020: January 14, February 11, March 3, April 7 All meetings will occur at 3:30 p.m. in Temple 145.

3. Curricular Proposals for September 10, 2019 are due by 12 noon on Friday, August 30.

The meeting adjourned at 4:00 p.m.

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