

# CAMPUS MEMORANDUM

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## College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

February 13, 2018

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

**FROM:** Gigi Saunders, CNAS Chair

**SUBJECT:** Minutes of the Feb-18 CNAS College Council Meeting

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

ATTENDEES: Gigi Saunders-Chair/Biology; Matt Siebert/CHM; Tony Clark/CSC; Matt McKay/GGP;  
Albert Barreda/HL; Mark Rogers/MTH

GUESTS:

ABSENT: Emmett Redd/PAMS; Xiaomin Qiu/CNAS

ADM ASST: David Szepatowski/CNAS

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**Call to Order:** Gigi Saunders (quorum reached)

**Approval of Previous Month's Minutes:** 3:32 PM – Approved with no changes.

**Curricular Proposals** – All proposals were **approved**.

### **COMPUTER SCIENCE**

#### **New Program:**

*Web Programming Certificate*

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

✓ **Approved**

### **Unfinished Business:**

### **New Business:** *Department Nominee Ballots (for Faculty Senate committees)*

CNAS College Council is submitting the following faculty members to these committees:

CGEIP – Richard Biagioni, CHM

Faculty Concerns – Alan Schick, CHM

FSJC – Mark Richter, CHM and Tayo Obafemi-Ajayi, CSC

University Hearing – Day Ligon, BIO and Matthew Siebert, CHM

**Announcements:**

- Curricular proposals for the next meeting are due Friday, February 23.
- Next College Council is Tuesday, March 6.

The remaining College Councils in spring 2018 (Tuesdays at 3:30 p.m. in Temple 145) are:

- March 6, April 10 (*Mark your calendars*)

CNAS College Council needs new committee members (2-year term) for the departments of **BIO**, **MTH**, and **PAMS**. Department Heads - Submit your new reps by Monday, March 5 to Gigi and David.

*Each college council member shall serve for a term of two years and may be reelected for one immediately succeeding term but shall not then be eligible for reelection until after the lapse of an intervening year. Department heads are not eligible for election except in the case where a department head is the only member of an academic department. ([College Council info on p.10](#))*

**[Inform your faculty.](#)**

The meeting adjourned at 3:48 PM.

dsz

cc: Academic Deans and Department Heads  
Office of the Provost  
Council Chairs  
Faculty Senate  
Office of the Registrar