CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

TO: CNAS College Council Members, et al

FROM: Matt Siebert (CHM), Chair

SUBJECT: Meeting - CNAS College Council

Tuesday, January 12

Online Zoom Meeting, 3:30 PM

Quorum reached; the meeting began at 3:32 PM

ATTENDEES: Matt Siebert/CHM - CHAIR; Albert Barreda/HL; Ngoc Do/MTH; Kartik Ghosh/PAMS; Quinton Phelps/BIO; Sarah Jobe/Student Representative; Matt McKay/GGP; Yassine Belkhouche/CSC (substitute for Siming Liu)

ABSENT:

I.

GUESTS: Xiaomin Qiu/CNAS ADM ASST: Dylan Welker/CNAS

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CALL TO ORDER: Matt Siebert, chairperson

II. APPROVAL of minutes from November 2020: 3:34 PM

III. CURRICULAR PROPOSALS - See Statuses Below

CHEMISTRY

Course Change:

CHM 701 Chemistry Seminar – Graduate Level https://mis.missouristate.edu/Student/ccr/edit/22031

CHM791 Preparation for Graduate Study in Chemistry – Graduate Level https://mis.missouristate.edu/Student/ccr/edit/22030

Program Change:

Chemistry-MS - Graduate Level

https://mis.missouristate.edu/Student/ccr/changeProgramProposal/21448

MATHEMATICS

Delete Course:

MTH 135 College Algebra https://mis.missouristate.edu/Student/ccr/remove/23663 vApproved

GEOGRAPHY, GEOLOGY, AND PLANNING

Course Change:

PLN 372 Planning Theory and Ethics https://mis.missouristate.edu/Student/ccr/edit/23988 VApproved

PLN 576 Site Planning and Design Studio https://mis.missouristate.edu/Student/ccr/edit/23989 VApproved

IV. NEW BUSINESS:

Nominations for the University Hearing Committee

- Need three nominees from the college Council Chair will forward names to Faculty Senate
 Office by Friday, January 29, 2021
- Results
 - Liza Cobos Hospitality Leadership
 - Lloyd Smith Computer Science
 - o Kevin Mickus Geology, Geography, and Planning

V. ANNOUNCEMENTS:

<u>Faculty Senate Calendar AY 2020-21 is available</u>. Mark your calendars.

SPRING 2021: January 12, February 2, March 2, April 6

Deadline for proposal revisions – must be resubmitted and approved to the College Council Review level by midnight on Thursday after the proposal is discussed

- Spring 2021
 - o 1/14 for the 1/12 meeting
 - o 2/4 for the 2/2 meeting
 - o 3/4 for the 3/2 meeting
 - o 4/8 for the 4/6 meeting

Deadline for proposal submissions - two weeks prior to council meeting

- Spring 2021
 - o 12/29 for the 1/12 meeting
 - o 1/19 for the 2/2 meeting
 - 2/16 for the 3/2 meeting
 - o 3/23 for the 4/6 meeting

<u>Curricular Proposal Types and Recommended Timelines</u>

| Type of Proposal | Recommended Proposal Submission Timeline | Must be approved at a 20-21 Faculty Senate Meeting for approval within this curriculum year |
|--|--|--|
| Undergraduate - New Program, Delete Program (Does not need to go to CGEIP or EPPC) | Should be on March College Council agendas | х |
| Undergraduate - Change Program, New Course, Change Course, or Delete Course (Does not need to go CGEIP or EPPC) | Should be on April College Council agendas | |
| Undergraduate-Any proposal that needs to go to CGEIP (GENED, New Interdisciplinary UG Program, etc.) | Should be on February College Council agendas in order to make the March CGEIP agenda | х |
| Undergraduate- (Needs to go to EPPC)-New Program, Delete Program, | Should be on February College Council agendas in order to make the March EPPC agenda | х |
| Undergraduate- (Needs to go to EPPC)-New Course, Change Course, Delete Course, Change Program | Should be on February College Council agendas in order to make the March EPPC agenda | |
| | | |
| Graduate – New Program, Delete Program (Does not need to go to EPPC) | Should be on March Graduate Council agenda so proposals should be approved by deans no later than Feb 1st | X |
| Graduate - Change Program, New Course, Change Course, or Delete Course (Does not need to go to EPPC) | Should be on April Graduate Council agenda so proposals should be approved by deans no later than March 10th | |
| Graduate- (Needs to go to EPPC)-New Program, Delete Program | Should be approved by deans no later than January 10 th in order to make the February EPPC agenda and the March Grad Council agenda | х |
| Graduate- (<i>Needs to go to EPPC)</i> -New Course, Change Course, Delete Course, Change Program | Should be approved by deans no later than January 10 th in order to make the February EPPC agenda and the March Grad Council agenda | |
| Undergraduate-Any proposal that needs to go to BOTH CGEIP and EPPC | Contact Katrina Chavez at kchavez@missouristate.edu | X |
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ADJOURN:

^{**}Graduate level course/program items for informational purposes only.**