

CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

February 19, 2019

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

FROM: Gigi Saunders, CNAS Chair

SUBJECT: Minutes of the February 2019 CNAS College Council Meeting

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

ATTENDEES: Gigi Saunders-Chair/Biology; Matt Siebert/CHM; Matt McKay/GGP; Albert Barreda/HL; Bob Patterson/PAMS

GUESTS: Xiaomin Qiu/CNAS; Bill Bray/MTH

ABSENT: Tony Clark/CSC; Steven Senger/MTH

ADM ASST: David Szepatowski/CNAS

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

Approval of Previous Month's Minutes: *Approved at 3:33p*

Curricular Proposals – See proposal statuses below.

MATHEMATICS

New Course:

MTH 134 Algebraic Reasoning and Modeling

<https://mis.missouristate.edu/Student/ccr/create/16964>

✓ **Approved**

Change Course:

MTH 287 Computational Calculus with Analytic Geometry I

<https://mis.missouristate.edu/Student/ccr/edit/17101> (*new link*)

✓ **Approved**

Unfinished Business:

New Business:

Announcements:

1. CNAS College Council nominated the following ranked faculty members to serve on:
 - Faculty Student Judicial Commission (2) – Gautam Bhattacharyya/CHM; Gary Michelfelder/GGP
 - Faculty Concerns Committee (1) – Kartik Ghosh/PAMS

Faculty Senate was notified via email on Wednesday, February 13.

*College of Natural & Applied Sciences
College Council Minutes February 2019 (continued)*

2. UPCOMING ELECTIONS: (*Page 25-26 of [bylaws](#)*)
 - a. New College Council reps needed in CHM, CSC, GGP, and HL to start FA19 – Elections occur in departmental meetings in March, so new reps may attend April meeting.
 - b. New chairperson of College Council needed – Election occurs in April’s meeting.
3. **Faculty Senate Calendar 2018-19** – CNAS College Council will meet on:
SPRING 2019: ~~January 15, February 12, March 5, April 9~~
All meetings will occur at 3:30 p.m. in Temple 145.
4. Curricular Proposals for the March 2019 meeting are due on Friday, February 22 by 12 noon.

The meeting adjourned at 3:55 p.m.

dsz

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