

CAMPUS MEMORANDUM

College of Natural and Applied Sciences

Temple Hall 142, Ext. 6-5249

January 25, 2019

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

FROM: Gigi Saunders, CNAS Chair

SUBJECT: Minutes of the January 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; Ajay Katangur/CSC

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 3:31p*

Curricular Proposals – See proposal statuses below.

BIOLOGY

Change Program:

Wildlife Biology – BS

<https://mis.missouristate.edu/Student/ccr/changeProgramProposal/15510>

✓ **Approved**

PHYSICS, ASTRONOMY and MATERIALS SCIENCE

Change Course:

PHY 123 Introduction to Physics I

<https://mis.missouristate.edu/Student/ccr/edit/15629>

✓ **Approved**

Unfinished Business:

College Council must submit two nominees for the University Hearing Committee to facultySenate@missouristate.edu by Friday, February 1.

All departments must submit one name to College Council Chair (Gigi) and Secretary (David) to be considered for the UHC by Monday, January 28. College Council will vote by email for two faculty members to represent CNAS.

New Business:

Announcements:

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.

Curricular Proposals for the **February 2019** meeting are due on **Friday, February 1 by 12 noon.**

The meeting adjourned at 3:50 p.m.

dsz

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