

2 December 2016

FACULTY SENATE MEMBERS (For Action)
ALL FACULTY MEMBERS (For Information)

Agenda for the December Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, December 8, at 3:30 p.m. in PSU Ballroom East**. The agenda is as follows:

- A. Approval of the Minutes of the November 2016 Session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 13, in PSU 313
- C. Report from the Office of the President – Clif Smart, President
- D. Report from the Office of the Provost – Frank Einhellig, Provost
- E. Report from the Committee on Rules – John Heywood, Chair (Attachments 1-3)
- F. Report from Faculty Handbook Revision Committee—Roberto Canales, Chair (Attachment 4)
- G. Voting on proposed amendments to the Constitution and Bylaws of the Faculty
- H. Unfinished Business
- I. New Business
- J. Adjournment

Sessions of the Missouri State Faculty Senate are open to members of the Board of Governors, the administration, the faculty, the staff, the student body, and other interested persons.

Micheal Foster
Chair

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