

1 September 2017

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

Agenda for the September Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, September 7, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the May 2017 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 12, in PSU Ballroom East
- C. Report on 2016-17 Senate Action Summary – Chair MacGregor (Attachment 1)
- D. Handout from Rules Committee – Mike Hudson, Parliamentarian (Attachment 2)
- E. Unfinished Business
 - a. Report on Tuition Exchange Program and Resolution – Reed Olsen (Attachments 3 & 4)
- F. New Business
- G. 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.

Cindy MacGregor, Chair