

2 December 2022

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 313**. The agenda is as follows:

- A. Approval of the Minutes of the November 2022 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 13 at 3:30 PM.
- C. Senate Discussion with Executive Vice President Zora Mulligan and Interim Provost John Jasinski
- D. Presentation of Inclusive Excellence Scorecard – Dr. Algerian Hart, Interim Chief Diversity Officer and Assistant to the President
- E. Report from Planning, Design & Construction on Temple Hall Impact – Laura Derrick, Project Manager
- F. Report from the Committee on Honorary Degrees – Dr. Thomas Dicke, Committee Chair (Attachment 1)
- G. Report from the Committee on University Budget & Priorities – Dr. Stephen Haggard, Committee Chair (Attachment 2)
- 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.

Mike Hudson, Chair