

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

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

- A. Approval of the Minutes of the November 2023 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, December 12, at 3:30 p.m. (location TBD)
 - Nominations are now being received for the 2024 Eric Shade Memorial Faculty Governance Award. Email Faculty Senate Chair Beth Walker or Faculty Senate with nominations.
 - Faculty Concerns Survey
- C. Report from Ad Hoc Committee on Curricular Matters—Beth Walker, Committee Member (Attachment 1)
- D. Report on Staff Satisfaction Survey—Laura Derrick, Staff Senate Chair
- E. Report on Building Maintenance—Brad Kielhofner, P.E. University Engineer and Director Facilities Management
- F. Report from the Committee on Honorary Degrees—Tom Dicke, Committee Chair (Attachment 2)
- G. Senate Action on Ombudsperson—(Attachment 3)
- H. Unfinished Business
- I. New Business
 - Service Dog Discussion
- 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.

Elizabeth Walker, Chair