

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

The Faculty Senate will meet on **Thursday, January 18, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the December 2023 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, January 23, at 3:30 p.m. (location TBD)
- C. Presentation from David Hall, Director University Safety
- D. Discussion on CUPA – Kenneth Brown, Chief Academic Strategy Officer
- E. Action on Curricular Proposals

Senator: Sarah Mellors/History

New Program: **African & African American Studies Undergraduate Certificate**

Link: <https://gapp.missouristate.edu/Student/ccr/createProgramProposal/35701>

- F. Unfinished Business
 - 1. Action on Ombudsperson
- G. New Business
 - 1. Discussion of inclement weather policy
 - 2. Discussion on the ending of Stream – Mike Hudson
 - 3. Faculty Senate Election Update:
 - Nominee ballots for college council elections for CGEIP, Committee on Faculty Concerns and Committee on Budget & Priorities will be emailed to department heads this week
 - University Hearing Committee nominations are due from college council chairs on Friday, January 26th and should be emailed to Faculty Senate for the February UHC election in Senate
 - Departmental/Unit election ballots will be emailed to each department head/school director on Friday, January 26th
- H. 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