

10 April 2023

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

Agenda for the April Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, April 13, at 3:30 p.m. in PSU 313**. The agenda is as follows:

- A. Approval of the Minutes of the March 2023 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, April 18, at 3:30 p.m. (location TBD)
 - Please refer to the Agenda and Minutes page on the Faculty Senate web site for a written report from David Hall, Director University Safety, regarding the November 10, 2022, Internet connectivity outage event.
- C. Report from the Committee on Citizenship and Service Learning—Alan Tinkler, Committee Chair
- D. Report on Academic Advising Initiatives—Executive Vice President Zora Mulligan
- E. Candidate Forum for 2023-24 Chair-Elect and Secretary of the Faculty (Attachments 1-2)
- F. Voting on Proposed Amendments to the Constitution & Bylaws of the Faculty
- G. Faculty Senate Action—Dr. Michael Hudson, Faculty Senate Chair (Attachment 3)
- H. Report from Ad Hoc Committee on the Redesign of the Academic Relations Committee—Lanya Lamouria, Committee Chair (Attachment 4)
- I. Report from the Committee on University Budget & Priorities—Stephen Haggard, Committee Chair (Attachment 5)
- J. Report from the Committee on Faculty Concerns Committee—Andrea Applegate, Committee Chair (Attachment 6)
- K. Unfinished Business
- L. New Business
- M. 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