

## Agenda for the December 2025 Session of the Faculty Senate

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

The Faculty Senate will meet on **Thursday**, **December 4**, at 3:30 p.m. The agenda is as follows:

- A. Approval of the Minutes of the November 2025 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, December 9, at 3:30 p.m. (location TBD)
  - Nominations are open for the Eric Shade Memorial Faculty Governance Award.
  - Curriculum submission deadlines for this curriculum year can be found online at <u>Curriculum Proposals</u>-Submission Deadlines & Effective Terms.
- C. Report from the Committee on Honorary Degrees—Bill Sandel, Committee Chair (Attachment 1)
- D. Report from ad hoc Committee on Roles & Responsibilities of Clinical Faculty—Allan Liggett, Committee Chair
- E. Report on Testing Center—David Richards, Dean of Meyer Library
- F. Electronic vote on Revision of Bylaws, Article I, Sections 4-9
- G. Unfinished Business
- H. New Business
- I. Adjournment

Sessions of the Missouri State Faculty Senate are open to members of the Missouri State University Board of Governors, administration, faculty, staff, and student body.

Mike Foster, Chair