

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

The Faculty Senate will meet on **Thursday, May 2, at 3:30 p.m.** The agenda is as follows:

- A. Roll call by Secretary of the Faculty—Kim Finch
- B. Approval of the Minutes of the April 2024 session
- C. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, May 7, at 3:30 p.m. (location TBD)
- D. Report on CAW—Katrina Chavez, Office of the Registrar
- E. Senate Internal Action: Pay Equity Action—Mike Foster, Faculty Senate Chair-Elect (Attachment 1)
- F. Ad Hoc Committee on Curricular Matters—Scott Zimmerman, Faculty Senate Chair
- G. Senate Structure—Scott Zimmerman, Faculty Senate Chair (Attachment 2)
- H. Resolution for the 2023/2024 Senate Chair, Dr. Elizabeth Walker—Scott Zimmerman, Faculty Senate Chair
- I. Resolution for the 2023/2024 Secretary of the Faculty, Dr. Melinda Novik— Scott Zimmerman, Faculty Senate Chair
- J. Resolution for the 2023/2024 Parliamentarian, Dr. Michael Hudson—Mike Foster, Faculty Senate Chair-Elect
- 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.

Scott Zimmerman, Chair