

Agenda for the May 2025 Session of the Faculty Senate

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

The Faculty Senate will meet on **Thursday, May 1, 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 2025 session
- C. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, May 5th, at 3:30 p.m. (location TBD)
 - Creation of *ad hoc* committees:
 - a. Curricular Matters
 - b. General Education Revision
 - c. Clarification of Clinical Faculty Roles and Responsibilities in the Faculty Handbook
 - d. Requirement for External Review Letters in the Faculty Handbook
 - Summer In-Person Sessions of the Faculty Senate
 - a. July 17th in PSU 313
 - b. August 11th or 12th (date/time TBD depending on space availability)
 - Eric Shade Award Recipient
- D. Report from Committee on Budget & Priorities—Report Only (Attachment 1)
- E. Report from Committee on Faculty Concerns—Report Only (Attachment 2 & 3)
- F. Report from Faculty Handbook Revision Committee—Mitzi Kirkland-Ives, FHRC Chair (Attachment 4 & 5)
- G. Resolution for the 2024/2025 Senate Chair, Dr. Scott Zimmerman—Mike Foster, Faculty Senate Chair
- H. Resolution for the 2024/2025 Parliamentarian, Dr. Michael Hudson—Mike Foster, Faculty Senate Chair
- I. Unfinished Business
- J. New Business
- K. 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