

Agenda for the September 2023 Session of the Faculty Senate

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

The Faculty Senate will meet on **Thursday**, **September 14**, at 3:30 p.m. The agenda is as follows:

- A. Approval of the Minutes of the May 2023 session
- B. Announcements
 - A carry-over meeting will be held on Tuesday, September 19, at 3:30 p.m. in PSU Ballroom East
- C. Report from EPPC—Chris Craig, Office of the Provost
- D. Report on 2022-23 Senate Action Summary—Elizabeth Walker, Faculty Senate Chair (Attachment 1)
- E. Presentation from the Senate Parliamentarian—Michael Hudson, Parliamentarian (Attachment 2)
- F. Report from Graduate College—Julie Masterson, Associate Provost and Dean of the Graduate College
- G. Report on Faculty Success—Letitia White Minnis, Associate Dean, MCHHS, and Ximena Uribe-Zarain, COE
- H. Report from the Academic Personnel Review Commission—Elizabeth Walker, Faculty Senate Chair
- I. Report on Curricular Workflow—Elizabeth Walker, Faculty Senate Chair
- J. Unfinished Business
- K. New Business
- L. 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