

Agenda for the September 2025 Session of the Faculty Senate

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

The Faculty Senate will meet on Thursday, September 11, at 3:30 p.m. The agenda is as follows:

- A. Approval of the Minutes of the August 2025 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 16, at 3:30 p.m. (location TBD)
 - Computer Services Upgrade
 - Bear Pantry Drive
- C. Electronic vote on Revision of Bylaws, Article I, Sections 1-3
- D. Guest—President Biff Williams
- E. Guest—Provost Clarenda Phillips
- F. Introduction—Johannes Strobel, Dean of the Graduate College
- G. Introduction—David Richards, Dean of the Library
- H. Report from ADVANCE Team—Randi Ulbricht, Provost Fellow
- I. Report on Senate Action Summary—Report Only (Attachment 1)
- J. Parliamentarian Report—Report Only (Attachment 2)
- K. Ballot Results for Vote on Revision of Bylaws, Article I, Sections 1-3—Mike Foster, Faculty Senate Chair
- L. Action on Curricular Proposals

Curricular proposals are available for review in <u>Curriculog</u>, under **All Proposals**. Use the **Advanced Filter** to filter for *Faculty Senate Session Review Step* under **Current Step Name**. For support, contact <u>curriculum@missouristate.edu</u>.

Senator Matthew Calihman/English

New Program: Master of Fine Arts in Creative Writing

- M. Unfinished Business
- N. New Business
- O. 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