



1 September 2016

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

Agenda for the September Session of the Faculty Senate

The Faculty Senate will meet on **Thursday, September 8, at 3:30 p.m. in PSU 313.** The agenda is as follows:

- A. Approval of the Minutes of the May 2016 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 13, in PSU Ballroom West
- C. Report from the Office of the President President Clif Smart
- D. Report from the Office of the Provost Provost Frank Einhellig
- E. Report from the Title IX Coordinator Jill Patterson, Coordinator
- F. Report from the Office of Human Resources Tammy Few, Director of Human Resources
- G. Report on 2015-16 Senate Action Summary Chair Foster (Attachment 1)
- H. Unfinished Business
- I. New Business
- J. 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.

Micheal Foster, Chair