

FACULTY SENATE MEMBERS (For Action)

ALL FACULTY MEMBERS (For Information)

The Faculty Senate will meet on **Thursday, December 5, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the November 2024 session
- B. Announcements
  - If necessary, a carry-over meeting will be held on Tuesday, December 10, at 3:30 p.m. (location TBD)
- C. Proposed Faculty Senate Action-Committee on Honorary Degrees – Kim Finch, Committee Member and Secretary of the Faculty (Attachment 1)
- D. Proposed Faculty Senate Action – Rules – Jamie Atkinson, Changes to the Constitution of the Faculty (Attachment 2)
- E. Unfinished Business
- F. New Business
- G. 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