

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

The Faculty Senate will meet on **Thursday, September 12, at 3:30 p.m.** The agenda is as follows:

- A. Approval of the Minutes of the May 2024 session
- B. Announcements
 - If necessary, a carry-over meeting will be held on Tuesday, September 17, at 3:30 p.m. (location TBD)
 - Presidential Installation – Thursday, October 19 @ 4pm, Juanita K Hammonds Hall
 - October Senate meeting – Tuesday, October 22 @ 3:30, Karls 101
 - Sign-up Sheet – Strategic Planning session
- C. Senate Guest Speaker—Alex Johnson, Director, Center for Community Engagement - Bear Pantry
- D. Senate Guest Speaker—Tamia Schiele, President, Student Government Association
- E. Report on Senate Action Summary—Scott Zimmerman, Faculty Senate Chair (Attachment 1)
- F. Parliamentarian Report—Mike Hudson, Faculty Senate Parliamentarian (Attachment 2)
- G. Action on Curricular Proposals
 - Senator: Sarah Mellors, History*
 - New Interdisciplinary Program: **History of Religion Graduate Certificate**
 - Link: <https://gapp.missouristate.edu/Student/ccr/createIDProgramProposal/38168>
- H. Amending the Constitution of the Faculty—Mike Hudson, Faculty Senate Parliamentarian (Attachment 3)
- I. Faculty Senate Reorganization—Mike Foster, Faculty Senate Chair-Elect
- 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.

Scott Zimmerman, Chair