



Faculty Senate Agenda
58th Session, 14th Meeting
March 20, 2024
3:00 p.m., UC Redhawks Room

3:00 pm MINUTES

Minutes to be approved: February 28, 2024 (58.13)

3:05 pm GUEST

Kate Appleman, American Red Cross Club of SEMO

3:10-4:15 pm NEW BUSINESS

- FS Bill 24-A-XX "Graduation Resolution Spring and Summer 2024" (Academic Affairs)
- First Reading FS Bill 24-A-20 "Professional Development Program" (Compensation)
- First Reading FS Bill 24-A-17 "Student Credit Hour" (Governance)
- First Reading FS Bill 23-A-6 "Grade Appeal Procedures" (Academic Affairs)
- Second Reading FS bill 24-A-XX "Honors Program" (Professional Affairs)
- Second Reading FS Bill 24-A-XX "Academic Fresh Start: Policy and Procedures" (Academic Affairs)
- Second Reading FS Bill 23-A-8 "Department Chairs: Policy" (Professional Affairs)
- Second Reading FS Bill 23-A-9 "Department Chairs: Procedures" (Professional Affairs)
- Second Reading FS Bill 24-A-7 "Faculty Merit Pay: Policy" (Professional Affairs)
- Second Reading FS Bill 24-A-XX "Grievance: Policy" (Governance)
- Second Reading FS Bill 24-A-XX "Grievance: Procedures" (Governance)
- FY25 Proposal: Faculty Compensation (Compensation)

4:15 pm REPORTS

Chair - Erin Rae Fluegge

Administrative Liaison - Provost Mike Godard

SGA - Jonah McGuire

4:45 pm LEGISLATIVE COMMITTEE REPORTS

Academic Affairs - Jenna Moore

Compensation - Kim Louie

Documents - Joe Murphy

Governance - Joshua Newth and Shannon Clapsaddle

Professional Affairs - Tim Schmidt

Membership - Stephanie Hallam

Johnson Faculty Center - Jenny Cropp

4:50 pm EXECUTIVE SESSION

- FS Bill 24-A-X "Recommendations for Emeritus/Emerita Status" (Professional Affairs)
- FS Bill 24-A-X "Recommendations for Emeritus/Emerita Status" (Professional Affairs)

4:55 pm ANNOUNCEMENTS

- Faculty Social Hour: Friday, April 19 from 5-7 at Ebb & Flow (11 S. Spanish Street)

NEXT MEETING

April 3, 2024

3:00 – 5:00 pm

UC Redhawks Room
