

MINUTES

Minutes to be approved: September 13, 2023 (58.4)

GUESTS

- Shelby Bentley, Donor Recruitment Account Manager American Red Cross
- Dr. Debbie Below, Vice President Enrollment Management and Student Success

NEW BUSINESS

- Second Reading FS Bill 23-A-XX "Revising Procedures for 'Graduate Faculty Status'" (Professional Affairs)
- HLC Accreditation Update

REPORTS

Chair - Erin Rae Fluegge Administrative Liaison - Provost Mike Godard SGA - David Oliver

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

ANNOUNCEMENTS

- Faculty Social Hour Friday, September 29, 5 7 pm at Ebb and Flow at 11 S. Spanish Street in downtown Cape Girardeau
- Blood Drive Monday, October 16 and Tuesday, October 17, 12:30 5:30 pm at the Rec Center

NEXT MEETING

October 11, 2023

3:00 – 5:00 pm