



**Faculty Senate Agenda
56th Session, 8th Meeting
December 1, 2021
3:00 p.m., via Zoom Link**

Meeting Zoom Link and Passcode:

<https://semo.zoom.us/j/91065148574?pwd=VXYyZ3YvWWIzQ0NzUzg1OGhNcUR0dz09>

Meeting ID: 910 6514 8574

Passcode: 019737

Approval of the minutes from 11.17.2021.

OLD BUSINESS

- Second reading of a bill concerning Honors Criteria (Academic Affairs)
- Second reading of a bill concerning Graduate Faculty Procedures (Professional Affairs)

NEW BUSINESS

- A Resolution concerning Faculty Recommendation for Graduation in December 2021

REPORTS

Chair – Laura Hatcher

Administrative Liaison – Provost Mike Godard

SGA – Allison Lauter

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Tim Schmidt

Compensation – Pam Parry

Documents – Joni Hand

Governance – Jenny Cropp

Professional Affairs – Susan Fulton

Membership – Erin Fluegge

NEXT MEETING

January 26, 2021

3:00 – 5:00 pm

UC Redhawks Room
