

AGENDA FOR THE MEETING OF  
THE FACULTY SENATE  
UNIVERSITY OF MISSOURI-ST. LOUIS

December 5, 2017 at 3 p.m.  
202 JCPenney

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|--|---------------------|
| 1. Call to order   | Pamela Stuerke      |
| 2. Approval of Senate meeting minutes from Nov. 14, 2017 |                     |
| 3. Report of the Chairperson                             | Pamela Stuerke      |
| 4. Report of the Chancellor                              | Tom George          |
| 5. The Bulletin Report                                   | Kristin Sobolik     |
| 6. Budget and Planning Committee Report                  | Greg Geisler        |
| 7. Faculty Teaching & Service Awards Committee Report    | Diane O'Brien       |
| 8. Total Rewards Advisory Committee - Wellness Program   | Shirley Porterfield |
| 9. Intercampus Faculty Council (IFC) Report              | Susan Brownell      |
| 10. Curriculum and Instruction Committee Report          | Michael Allison     |
| 11. Other business                                       |                     |

**IN EXECUTIVE SESSION**

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|---------------------------------|---------------|
| 12. Honorary Awards Nominations | Cindy Vantine |
| 13. Adjourn                     |               |