

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

January 24, 2017 at 3 p.m.  
202 JCPenney

- |   |                |
|---|----------------|
| 1. Call to order  | Pamela Stuerke |
| 2. Approval of minutes from Senate meetings on Nov. 29 & Dec. 6, 2016 |                |
| 3. Report of the Chairperson  | Pamela Stuerke |
| 4. Report of the Chancellor   | Tom George     |
| 5. Budget Update  | Rick Baniak    |
| 6. Learning Management System Update                                  | Andy Goodman   |
| 7. Proposed NTT Promotion Guidelines                                  | Bill Klein     |
| 8. Assessment of Educational Outcomes Committee Report                | Natalie Bolton |
| 9. Committee on Committees Report                                     | Alice Hall     |
| 10. Budget and Planning Committee Report                              | Sel Dibooglu   |
| 11. Other business  |                |

**IN EXECUTIVE SESSION:**

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