2023-2024 Faculty Senate Councils and Committees

Membership Information and Rosters

FACULTY SENATE OFFICE

Faculty Senate Council & Committee Phylogr 2023/2024 S20

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Ad Hoc Committee on Curricular Matters

Purpose:

- Continuously reviewing the university's curricular processes, practices, actions, and systems to ensure they reflect the curricular process outlined in the Faculty Senate Constitution and Bylaws. Any recommendations and/or resolutions of the Committee shall be directed to the Faculty Senate for appropriate disposition.
- Serving as a vehicle through which Faculty Senate, the Office of the Provost, and the Office of the Registrar may introduce items of concern for discussion and consideration.
- Inviting the submission of items of concern regarding curricular matters from faculty members or administrators for discussion.
- Preparing an annual report to be presented at Faculty Senate and posted to the Faculty Senate website during the fall semester. The report should (1) include data on the number of curricular proposals submitted and approved during the previous academic year, distinguishing between types of proposals; (2) describe any substantial changes made to curricular processes, practices, or systems; (3) explain items of concern that were discussed and/or addressed; and (4) outline the process by which items of concern can be submitted to the committee.

Membership: The membership should consist of a past Secretary of the Faculty, who would be chair of the Committee on Curricular Matters; the Chair of the Faculty Senate; the Chair-Elect of the Faculty Senate; the Secretary of the Faculty; and the Past Chair of the Faculty Senate. The administrative specialist for Faculty Senate, a designee of the Office of the Provost, a designee of the Office of the Registrar, and any other additional representative(s) as designated by the chair would serve as *ex officio* members without vote.

Ad Hoc Committee on Curricular Matters Roster

2023/2024

Lanya Lamouria, (Chair) Past Secretary of the Faculty, RCOAL Elizabeth Walker, Chair of Faculty Senate, DCOA Michael Hudson, Past Chair of Faculty Senate, MCHHS Scott Zimmerman, Chair-Elect of Faculty Senate, MCHHS Melinda Novik, Secretary of the Faculty, MCHHS Katrina Chavez, Assistant Registrar, Office of the Registrar, *ex officio* Sandy Johnson, Administrative Specialist III, Faculty Senate, *ex officio* Subha Basu Roy, Provost Office, *ex officio*

COMMITTEE ON UNIVERSITY BUDGET & PRIORITIES

Purpose: Shall help ensure that the university's budget reflects its priority of high-quality academics. Logically, this includes ensuring that the faculty are paid competitive salaries and that faculty hiring keeps pace with enrollments.

Shall every year produce a report card to be presented to the Senate, posted on the Senate's website, and sent to all faculty. The report card should summarize pertinent data including faculty salaries compared to CUPA averages and medians. The report card should note recent and long-run trends with respect to ranked and unranked faculty and staff salaries. The report card should also summarize the number of equity adjustments given in the previous year, by count and by total value, for faculty, staff and administrators, respectively. The data for the report card should reflect data published by the administration in, for example, budgets and budget requests, Human Resources' salary surveys, and the Key Performance Indicators. The presentation to the Faculty Senate should occur in the fall, preferably during the October meeting.

Shall every year oversee the update of the Institutional Research personnel database to maintain consistency with the previous years' format. Annually, an abbreviated report of personnel proportions will be presented to the Faculty Senate, preferably during the March meeting. This abbreviated report will identify and describe the student-personnel ratios for the most recent update to the Institutional Research personnel database.

Every fifth year, beginning in 2020-21, a comprehensive report of personnel hiring trends across the Missouri State University system will be presented before the Faculty Senate during the April meeting. This comprehensive report will follow the format of the 2017-18 ad hoc Committee on Personnel Hiring Trends including data analysis which identifies and describes the absolute and relative growth/decline in personnel categories, the current and historic proportions of the personnel categories within the entire personnel of the university, and the trends in student-personnel ratios for the personnel categories used in the database.

Should assist appropriate university bodies in identifying and articulating Faculty Senate concerns about budgeting and planning priorities, and should help with monitoring and reporting progress, or the lack of progress, towards goals reflecting these priorities.

Shall every year report on student credit hour (SCH) production and ranked and unranked faculty utilization, as reflected in review the Faculty Descriptors and Productivity Comparison Summary. The committee's report should summarize recent and long-run trends. The university report is completed in late fall, thus, the presentation to the Faculty Senate should occur in the early spring, preferably January.

Shall examine all proposals for intercollegiate programs, general education courses or other major initiatives with possible budgetary implications before the Faculty Senate and report to the Chair of the Faculty Senate the examination results prior to the proposals being voted on.

Membership: The Committee on University Budget & Priorities of the Faculty Senate shall consist of representatives from each college and additional representatives as defined in

http://www.missouristate.edu/facultysenate/entities.htm. A ranked faculty member shall be elected by his or her respective college councils, based on a nomination from each academic department within that college, at the earliest possible session of the college council in the spring semester, and serve a three-year term. A committee member may be elected to more than one three-year term. Membership shall be staggered. Any unforeseen vacancy on the committee shall be filled by the same election process; such election shall occur at the earliest possible session of the appropriate council following the vacancy. In addition to faculty members, one institutional research staff member and the university chief financial officer (CFO) will be ex officio members of the committee to help provide technical support and advice to help the committee produce the Hiring Trend report. The Chair-Elect of the Faculty Senate shall call the organizational session of the committee within seven (7) school days after the first Fall Faculty Senate session and preside until the membership has elected a chair who shall serve a one-year term and may be reelected for succeeding terms.

Committee on University Budget & Priorities Roster

2023/2024

Chair: Michael Suttmoeller, CR, RCA	SH
Cathy Pearman, RF, COE	2024
Albert Barreda, HL, CNAS	2026
Rachel Besara, LI	2024
Joshua Albers, AD, RCASH	2024
Steve Haggard, FG, COB	2024
Mike Suttmoeller, CR, RCASH	2026
Tim Daugherty, PY, MCHHS	2026

Jim Hutter, DCOA 2024 Scott Zimmerman, *ex officio*, Faculty Senate Chair-Elect 2024

COMMITTEE ON CITIZENSHIP AND SERVICE LEARNING

Purpose: Shall advise departments regarding departments' proposed attachment of service learning components to existing courses as part of the Citizenship and Service Learning program in order to ensure compliance with the service learning course criteria established in Faculty Senate Action 10-95/96, which created the Citizenship and Service Learning program.

Shall monitor the service learning courses and program to ensure compliance with established service learning criteria.

Shall periodically review service learning courses, program, and assessment data and recommend changes to the Faculty Senate.

Shall serve as a faculty advisory committee to the director of the Citizenship and Service Learning program.

Shall report annually to the Faculty Senate.

Membership: The Committee on Citizenship and Service Learning shall comprise the following: one faculty member from each undergraduate college, appointed by the Chair of the Faculty Senate; one faculty member from each entity so identified in

http://www.missouristate.edu/facultysenate/entities.htm, appointed by the Chair of the Faculty Senate; the Chair-Elect of the Faculty Senate, ex officio without vote; and the director of the Citizenship and Service Learning program, ex officio without vote. At least half the members shall be faculty with experience in service learning courses. Members shall serve for a term of three (3) years and may be reappointed for one succeeding term. Members shall serve staggered three-year terms, so that one-third of the membership shall be replaced each year. The Chair of the Faculty Senate shall appoint the chair of the Committee.

Committee on CASL Roster

2023/2024

Chair: Alan Tinkler, COAL	2024	Nichole Busdieker-Jesse, DCOA 2026
Daniela Novotny, MCHHS	2025	Scott Zimmerman, Chair-elect,
Julia Troche, CHPA	2025	Faculty Senate, ex officio
Kerri Tassin, COB	2024	Katherine Nordyke, Director, Citizenship and
Marci Dowdy, COE	2026	Service-Learning, ex officio
Patti Blanton, CNAS	2025	

COLLEGE COUNCILS

Purpose: The primary purpose of each discipline-based undergraduate college council is to act upon curricular matters that are referred to it by academic departments within the college.

Powers: Each discipline-based undergraduate college council is empowered to approve a departmental proposal, reject and return a proposal to the originating academic department, or amend and approve the proposal.

Membership: A discipline-based undergraduate college council shall consist of one member from each academic department of the college, and one student representative, majoring in a discipline in that college. The academic dean of the college shall be an *ex officio* member of the council without vote. Each college council member shall serve for a term of two years and may be reelected for one immediately succeeding term but shall not then be eligible for reelection until after the lapse of an intervening year. Department heads are not eligible for election except in the case where a department head is the only member of an academic department. The Chair of the Faculty Senate may attend the session of any college council as an *ex officio* member without vote.

College Councils Roster 2023/2024

RCASH

Chair:	Michael Kyle		
AR	Jimmie Allen	2024	
CR	Michael Kyle	2025	
EN	Jonathan Newman	2024	
(rplc R	honda Stanton)		
HI	Jessica Elliott	2024	
(rplc Ju	ulia Troche)		
LC	Vanessa Rodriguez de	e la Vega	
		2025	
LC	John Strong	2025	
MJ	Jack Dimond	2025	
(rplc A	andy Cline)		
MU	Kyle Aho	2025	
PS	Caitlin Davies	2025	
SO	Alicia Walker	2024	
TD	Azaria Bagett	2025	
(rplc Sara Wilcoxon)			

COB

Chair:	Rick Brattin	
AC	Chris Hines	2025
FR	Michael Zheng	2025
MF	Sandy Bailey	2025
IT	Rick Brattin	2025
TM	Aaron Sauer	2024
MG	Dana Frederick	2024
MK	Christina Simmers	2025

COE

Chair:	Stacie Finley	
CL	William Agnew	2024
EF	Page Finley	2025
GL	tba	2025
RF	Ching-Wen Chang	2024

MCHHS

Chair:	Stacey Goddard	
AS	Kati Morgan	2025
BS	Patrick Brooks	2025
CD	Thomas Clay Franklin	n2025
HR	Stacy Goddard	2024
NR	Tammy Yoes	2024
OT	Traci Garrison	2024
PT	Susan Robinson	2024
PN	Katelyn Maben	2025
PY	Dana Paliliunas	2024
SM	McCall Christian	2025
SW	Kelly Dudley	2025

CNAS

Chair:	Alan Schick	
BI	Quinton Phelps	2024
CH	Alan Schick	2025
CS	Siming Liu	2025
GG	Damon Bassett,	2025
HL	Nancy Kageyama	2025
MA	Ngoc Do	2024
PA	Saibal Mitra	2024

DCOA

Chair:	Gary Webb	
AB	Nicki Busdieker-Jess	e2025
AS	Gary Webb	2024
	(rplc Lacy Sukovaty)	
PS	Michael Goerndt	2025
	(rplc Michael Burton	ı)

COUNCIL ON GENERAL EDUCATION & INTERCOLLEGIATE PROGRAMS

Purpose: This Council shall act upon all curricular proposals affecting the General Education Program as well as courses and programs offered collaboratively by Academic Departments/Schools in two or more colleges (i.e. Intercollegiate programs not routed to EPPC or Graduate Council).

Powers: This Council is empowered to approve curricular proposals, reject and return proposals to the College Council(s) that submitted it/them, or amend and approve the proposals.

Membership: The Council shall be comprised of two persons from each undergraduate College (with the exception of University College) and the Chair-elect of the Faculty Senate, an *ex-officio* member without vote. Members shall serve for a term of three (3) years and may be reelected. At the first organizational meeting, one (1), two (2), and three (3) year terms shall be drawn by lot, so that one-third of the council has each term length. Thereafter, members shall serve staggered three (3) year terms, so that one-third of the membership shall be replaced each year. The Provost or a designate of the Provost shall be an *ex-officio* member without vote. The Director of the Center for Assessment and Instructional Support shall be an *ex-officio* member without vote.

Council on General Education & Intercollegiate Programs Roster

2023/2024

Chair: Katie Hoegeman, SA/Cl	HPA		
Chair-elect: tba			
Secretary: tba		HUMANITIES & PUBLIC AFFAIRS	
		Sara Henary, PS	2025
ARTS & LETTERS		Katie Hoegeman, SA	2024
Kristin Harper, WL	2026		
Todd Payne, MU	2025	NATURAL & APPLIED	SCIENCES
		Steven Senger, MA	2026
BUSINESS		Helena Metzker, CH	2024
Sam Bass, AC	2026		
Doug Witte, FG	2024	AGRICULTURE	
		Christi Sudbrock, AB	2024
EDUCATION		Steve Schneider, EP	2026
Jamie Atkinson, RF	2025	Provost's Designates (ex-a	officio): Sabhasree
Ximena Uribe-Zarain, CLSE	2024	Basu Roy and Mark Wool	sey
		Faculty Senate Chair-Elec	t (<i>ex-officio</i>):
HEALTH & HUMAN SERVICES		Scott Zimmerman	
Emery Bryant, KN	2025	Director of the Center for	Assessment and
TBA	2024	Instructional Support, FCT	ГL (<i>ex-officio</i>): Nancy
(rplc Joseph Williams, BMS)		Gordon	•••

EDUCATOR PREPARATION PROVIDER COUNCIL

Purpose: The primary purpose of the EPPC is to review courses and programs and to define those policies and procedures that ensure educator preparation programs at Missouri State University (MSU) meet state and national guidelines for preparing qualified school personnel. The EPPC represents the EPP (Educator Preparation Provider) as a governing body that is part of the Faculty Senate. Missouri State University is organized such that educator preparation programs are offered in each of the six academic colleges. The EPP was established to encompass all educator preparation certification programs across the various colleges.

Membership:

A An EPPC member who represents the faculty must be a member of the EPP. Faculty/staff who teach one or more EPP courses, advise or supervise educator preparation students, or administer educator preparation academic departments/units* or colleges must be members of the EPP.

(*The term "unit" here refers to any group of faculty members who collectively controls the curriculum of one or more academic programs and resides outside of the administrative structure of any single academic department. The only educator preparation entity that fits this description is the MSED-Secondary Oversight Committee. If additional educator preparation units are formed which fit this description, they shall receive voting membership on the EPPC automatically without additional amendment to the Bylaws. The BSED-Secondary Oversight Committee does not fit this description because each of the BSED-Secondary programs is controlled by its respective department.)

All faculty serving on EPPC must meet all Council for the Accreditation of Educator Preparation (CAEP) and Department of Elementary and Secondary Education (DESE) accreditation standards regarding members of the EPP. These standards include being actively involved in teacher education and having a five-year plan on file in the respective academic department and the EPP. This five-year plan must detail the faculty member's direct and periodic involvement with the public schools.

- B 1 The EPPC shall include at least one EPP faculty member from each academic department, and from each entity so identified in http://www.missouristate.edu/facultysenate/entities.htm, that has one or more education programs. All departments are required to have at least one representative. Departments with more than 250 combined graduate and undergraduate teacher education majors have the option of electing one representative per 250 majors in teacher education. If an academic department or entity so identified in http://www.missouristate.edu/facultysenate/entities.htm has three or fewer EPP faculty members, then its head may serve as an *ex officio* EPPC member without voting privileges.
 - 2 Eligible members from the faculty shall be elected for a two-year term and shall be eligible to serve two consecutive terms but following the second term shall not be eligible to serve until after the lapse of an intervening year. Exception to this rule: A person elected chair-elect during the fourth consecutive year as a EPPC member may serve a fifth year as chair-elect and a sixth year as chair. Upon completion of a term as chair, that person will not be eligible to serve on the EPPC until after the lapse of an intervening year. A second exception shall be those academic departments in which only one or two faculty meet EPPC membership requirements. These faculty may be reelected without limit.
- C Three school teachers (elementary, secondary, K12) from the community and one full-time school administrator from the community shall be elected to the EPPC by the EPPC and shall be eligible to serve two consecutive terms of two years each, but following the second term shall not be eligible to serve until after the lapse of an intervening year. These members shall be full voting members except they shall be excluded from discussions and decisions regarding confidential personnel matters.

- D Membership shall also include two Missouri State University undergraduate students and two Missouri State University graduate students. Student members shall serve a term of two years as full voting members. They shall be excluded from discussions and decisions regarding confidential personnel matters.
- E The Head of the EPP and the Secretary of the Faculty shall be *ex officio* members to the EPPC without voting privileges. The administrator responsible for DESE and CAEP accreditation process shall also serve as *ex officio* member to the EPPC without voting privileges.

Educator Preparation Provider Council Roster

2023/2024

Chair: A. Minor Baker, COE Chair-elect: TBA

2024	HEALTH & HUMAN SERVICES
2025	Kirsten Hatz, HR 2025
2025	
2024	HUMANITIES & PUBLIC AFFAIRS
2025	Bukola Oyeniy, HI 2024
2024	
	NATURAL & APPLIED SCIENCES
	Bran Breyfogle, CH 2024
2025	Melanie Carden-Jessen, GG 2025
2025	Gay Ragan, MA 2024
2025	Evan Roderman, PA 2024
2024	
2025	DARR COLLEGE OF AGRICULTURE
2024	James Hutter, AG 2024
2025	
	2025 2025 2024 2025 2024 2025 2025 2025

Ex officio member Chris Craig, Associate Provost, Head of Unit

COMMITTEE ON FACULTY BENEFITS

Purpose: Shall maintain communication with personnel in the Office of Human Resources concerning current faculty benefits.

Shall prepare an annual report on the status of faculty benefits, to be submitted to the Faculty Senate during the Spring semester and presented no later than the April Session, that includes:

- A comparative review of benefits provided or available to faculty at MSU and benefits offered to faculty at other state and peer institutions.
- A review of data from the Faculty Concerns survey addressing satisfaction with faculty benefits.
- A summary of feedback solicited from the faculty about current and desired benefits.
- A list of Committee recommendations, if any.

Membership: The Committee on Faculty Benefits shall include one representative from each undergraduate college and one representative from each entity so identified in

http://www.missouristate.edu/facultysenate/entities.htm. Eligible college representatives include ranked faculty. College representatives shall be appointed by the Chair of the Faculty Senate. The Chair of the Faculty Senate shall choose members with interest in benefits. The Associate Director of Human Resources in charge of Benefits, or a designee of the Associate Director, and the Chair-Elect of the Faculty Senate shall be *ex officio* members without vote.

College representatives shall serve for a term of three (3) years and may be reappointed indefinitely. Terms shall be staggered so that one-third of the membership is appointed each year.

The Chair of the Faculty Senate shall appoint one of the college representatives to serve as chair of the Committee on Faculty Benefits.

Committee on Faculty Benefits Roster

2023/2024

Chair: Shao Feibo, COB	2026
Ann Rost, MCHHS	2024
Steven Willis, RCOAL	2025
Matthew Siebert, CNAS	2026
Phillipa Koch, CHPA	2025
Feibo Shao, COB	2026
Wenping Qiu, DOCA	2025

Human Resources Representative (*ex-officio*): Deidre Mings Faculty Senate Chair-Elect (*ex-officio*): Scott Zimmerman

COMMITTEE ON FACULTY CONCERNS

Purpose: Shall act as a board for continuous review of the broad area of faculty rights and responsibilities; shall, as directed by the Faculty Senate, discuss with the University Administration matters pertaining to remuneration, professional advancement, faculty-administrator relationships, and working conditions; shall serve as the vehicle through which the faculty, Faculty Senate, and Administration may initiate issues or matters of concern for discussion and consideration; shall invite the submission and receive items of concern from faculty members, administrators, or groups of the same for discussion; shall gather data from appropriate individuals or groups to be used in making a determination as to whether each item submitted warrants action by the Faculty Senate; shall use surveys and other appropriate instruments to provide information to supplement informal communications about faculty concerns.

Membership: The Committee on Faculty Concerns shall consist of two representatives from each college, as well as one representative from Library.

Committee on Faculty Concerns Roster 2023/2024

Chair: Michael Kyle, CR Secretary: Jennifer Pratt, CD

ARTS & LETTERS		HUMANITIES & PUBLIC AFFAIRS	
Suneeta Thomas, EN	2025	Michael Kyle, CR	2025
Jin Seo, AD	2024	Leslie Baynes, RE	2024
BUSINESS		NATURAL & APPLIED SCIENC	ES
Carl Keller, AC	2024	Jay McEntee, BI	2024
Rebecca Rast, MK	2026	Alan Schick, CH	2026
EDUCATION		AGRICULTURE	
Kelly Wynn, CL	2024	Wenping Qiu, EP	2025
Kewman Lee, RF	2025	Benjamin Onyango, AB	2026
HEALTH & HUMAN SERVICES		LIBRARY	
Jennifer Pratt, CD	2024	Grace Jackson-Brown	2025
Amanda Keys, SW	2026	Ex officio member, Scott Zimmerman	
-		Faculty Senate Chair-elect	2024

FACULTY SENATE

Purpose: Actions, as perfected and passed by the Faculty Senate, represent the collective reasoning of the Faculty through its governance process as to policies and procedures to be followed by the University and are communicated to the University Administration for approval and implementation. Resolutions passed by the Faculty Senate state the collective reasoning of the Faculty Senate on specific issues and shall be forwarded for information to the appropriate Administrators.

Membership: There are two classes of membership in the Faculty Senate: voting members (designated as senators) and non-voting members (designated as delegates). The voting membership of the Faculty Senate shall consist of the following senators: the Chair of the Senate; the Chair-Elect of the Senate; the Secretary of the Faculty; representatives of academic departments, one senator from each academic department; one representative from the instructors; one from clinical faculty; and representatives of the ranked faculty, one senator from each rank: (a) assistant professor, (b) associate professor, (c) full or distinguished professor. Eligible department representatives include all ranked faculty, as well as those instructors and clinical faculty who have served no less than two consecutive academic years at Missouri State University by the September session of their term. Ranked faculty refers to tenure-track/tenured Assistant Professor, Associate Professor, or Professor or Distinguished Professor. Those who hold administrative appointments at or above head level of academic department are not eligible to serve as senators. Exception to this rule: if an academic department/school has three or fewer eligible representatives, then the head may serve as senator.

Faculty Senate Roster

2023/2024

OFFICERS

Chair:	Elizabeth Walker	2024
Chair-elect:	Scott Zimmerman	2024
Secretary:	Melinda Novik	2024

PARLIAMENTARIAN

Michael Hudson

2024

RANK & LECTURER SENATORS

Mike Foster, TD (Professor)	2024
Shurita Thomas-Tate	2025
(Associate Professor)	
Judith Martinez, MCL	2024
(Assistant Professor)	
Tracy Dalton, EN (Senior Instructor)	2024
Wajeana White, HL (Instructor)	2024
Kim Ireland, CSD (Clinical Faculty)	2024

NON-VOTING DELEGATES

Tba (SGA)	2024
Tba (GSS)	2024
Kathleen Hahn (Staff Delegate)	2024

ARTS & LETTERS

AR	Fatih Benzer	2025
СМ	Christopher Collins	2024
EN	Matthew Calihman	2025
WL	Heidi Backes	2025
MJ	Holly Holladay	2025
MU	Jason Hausback	2024
TD	Michelle Harvey	2024

BUSINESS

AC	Kristen Thornton	2024
FR	Megan Ramsey	2025
MF	Jenifer Roberts	2025
IT	Andrew Albritton	2025
	(rplc Jennifer Lowenthal-Hersh	ney)
TM	Aaron Sauer	2025
MG	Kate Haring	2025
	(rplc Andrew Albritton)	
MK	Alex Hamwi	2024

EDUCATION

CL	Ximena Uribe-Zarain	2024
EF	M. Hassan Raza	2025
GL	Melinda Hammerschmidt	2024
RF	Sarah Nixon	2025

HEALTH & HUMAN SERVICES

AN	James Keaton	2025
BS	Randi Ulbricht	2024
	(rplc Josh Smith)	
CD	Bonnie Slavych	2025
HR	Tina Liang	2024
NR	Debbie Horine	2024
	(rplc Shelley Carter)	
OT	Tara Boehne	2024
PN	Andrea Applegate	2025
PT	Elizabeth Williamson	2024
PY	Brooke Whisenhunt	2025
SM	Allan Liggett	2025
SW	Susan Dollar	2025

HUMANITIES & PUBLIC AFFAIRS

CR	Bill Sandel	2025
DS	John Rose	2025
EC	Tim Flannery	2025
HI	Sarah Mellors	2024
	(rplc Julia Troche)	
PH	Ralph Shain	2025
PS	Yuhua Qiao	2024
RE	Leslie Baynes	2024
SO	Abby Templer Rodrigues	2025

NATURAL & APPLIED SCIENCES

BI	Jay McEntee	2025
CH	Fei Wang	2024
CS	Razib Iqbal	2024
GG	Melida Gutierrez	2024
HL	Albert Barreda	2025
MA	Richard Belshoff	2025
PA	Mike Reed (rplc Saibal Mitra)	2025

DARR COLLEGE OF AGRICULTURE

AB	TBA (rplc Kelsi Opat)	2025
AS	Adam McGee	2025
PS	Wenping Qiu	2024

LIBRARY

LI Jessica Bennett 20)25
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FACULTY SENATE EXECUTIVE COMMITTEE

Purpose: Shall participate in the curricular process as described in Article VI, Section 9. May advise the Chair of the Faculty Senate in preparing the agenda for sessions of the Faculty Senate. Shall assist in supervision of the working of the Faculty Senate in such manner as directed by the Faculty Senate or by the Chair of the Faculty Senate.

Shall prepare, revise and supervise the use of forms utilized in faculty governance processes.

Shall assign or approve special charges to committees of the Faculty Senate.

Shall ensure that each standing committee and council of the Faculty Senate understands and addresses its charges by providing an *ex officio* member without vote.

Membership: Shall consist of the Chair of the Faculty Senate, who shall be chair of the Executive Committee; the Chair-Elect of the Faculty Senate, the Secretary of the Faculty, and the past chair of the Faculty Senate. A past-chair who has been appointed to a full-time administrative position will not be eligible to serve on the Executive Committee. When the immediate past-chair is unable or ineligible to serve, the Executive Committee shall consist of the Chair of the Faculty Senate, the Chair-Elect of the Faculty Senate, and the Secretary of the Faculty. The Chair may appoint a parliamentarian to serve as an *ex officio* member of the Executive Committee if additional parliamentarian expertise is desired.

Faculty Senate Executive Committee Roster

2023/2024

Elizabeth Walker, AS, DCOA, Chair (FSEC Chair) Michael Hudson, SM, MCHHS, Past Chair and Parliamentarian Scott Zimmerman, BM, MCHHS, Chair-elect Melinda Novik, SM, MCHHS, Secretary of the Faculty

GRADUATE COUNCIL

Purpose: The primary purpose of the Graduate council is to act upon graduate level curricular matters that are referred to it by academic departments.

Powers of the Graduate Council: The Graduate Council is empowered, for courses numbered 600 or higher, for graduate degree programs, for graduate degrees, and for the general requirements for graduate certificates, to recommend approval of a curricular proposal from an academic department or special academic program or to reject and return a proposal to the originator. If so charged by the Senate Chair, the Graduate Council is also empowered to initiate curricular proposals to add graduate degrees, delete graduate degrees, modify the requirements for existing graduate degrees, and modify the general requirements for graduate certificates, or to investigate the merits of such a proposed change and initiate a curricular proposal at its discretion. It must approve all members of the graduate faculty. Other responsibilities include program planning, curricular control, and policy-making for the Graduate College.

Membership of the Graduate Council: The Graduate Council shall comprise the following: the Chair, one representative from the Graduate Student Senate; one member of the graduate faculty from each entity so identified in http://www.missouristate.edu/facultysenate/entities.htm that offers one or more graduate programs; and one member of the graduate faculty from each academic department offering one or more graduate programs, or in the case of an interdisciplinary program, a representative from the sponsoring entity. The term of office for members of the Graduate Council is one year for the student representative and two years for each faculty representative. A faculty representative to Graduate Council may be elected for two consecutive terms, but following the second term shall not be eligible to serve until after the lapse of an intervening year. A person elected Chair of the Graduate Council during his or her second term as member may serve out his or her term as chair. Upon completion of the term as chair that person shall not be eligible for election except in the case where an academic department head is the only graduate faculty member in an academic department. The following individuals shall be *ex officio* members of the Graduate Council without vote: the Dean and the Associate Dean of the Graduate College, the most recent past-Chair of the Graduate Council, the Chair of the Faculty Senate, a representative from Meyer Library, and a representative from Records and Registration.

Chair of the Graduate Council: The Chair of the Graduate Council must be a member of the graduate faculty and Graduate Council at the time of election. The Chair of the Graduate Council is elected by a majority vote of the members present at an organizational session of the newly-elected Graduate Council held in May. The Dean of the Graduate College (or designee) shall preside at this organizational session until a new chair is elected. The Chair of the Graduate Council shall serve for a term of one year and may be elected for a second consecutive one-year term. After serving two consecutive one-year terms, the Chair shall not then be eligible for reelection as Chair until after a lapse of an intervening year.

Graduate Council Roster

2023/2024

Chair: Amber Abernathy, PSY/MCHHS RCOAL

Art & Design Communication English Media, Journalism & Film World Languages & Cultures Music	Sarah Williams Erin Wehrman Rhonda Stanton Cristina Pippa Antoinette Barffour Mike Murray	(2024) (2025) (2024) (2024) (2025) (2024)
COB Master of Accountancy Finance & General Business Information Technology & Cybersecurity Management & Information Technology Marketing Master of Business Administration Technology & Construction Management	Gregory Tapis Seth Hoelscher Joshua Davis` Jason DeBode Wes Friske Pouya Derayati Nebil Buyurgan	(2025) (2024) (2025) (2024) (2024) (2025) (2025)
COE Childhood Education and Family Studies Counseling, Leadership and Special Ed. Master of Science in Education, Sec. Ed. Reading, Foundations and Technology	Elizabeth King Karrie Swan Travis Seay Ching-Wen Chang	(2024) (2024) (2024) (2024)
CHPA Criminology Defense & Strategic Studies History Political Science Religious Studies	Ethan Amidon none elected Sarah Panzer Jim Kaatz Mark Given	(2025) (2024) (2024) (2024) (2024) (2024)
MCHHS Anesthesia Biomedical Sciences Communication Sciences & Disorders Kinesiology Nursing Occupational Therapy Physical Therapy Physician Assistant Studies	Tracy Beckham Amy Hulme Sarah Barber (rplc Abdullah Jamos) Rebecca Woodard Diane Smith Ashlea Cardin Andy Ward Andrea Applegate	(2025) (2024) (2024) (2024) (2025) (2024) (2024) (2024)
Public Health & Sports Medicine	Hillary Roberts	(2025)

Psychology Social Work	Amber Abernathy Qiang Chen	(2025) (2024)
CNAS		
Biology	Debra Finn	(2024)
Chemistry	Fei Wang	(2024)
Computer Science	Siming Liu	(2025)
Geography, Geology & Planning	Matthew McKay	(2024)
Hospitality & Restaurant Administration	Nancy Kageyama (rplc Rena	ata Fernandes Guzzo)
		(2024)
Mathematics	Cameron Wickham	(2025)
Natural & Applied Science	Alan Schick	(2025)
Physics, Astronomy & Material Science	Ridwan Sakidja (rplc Ridwan Sakidja)	(2025)
DCOA		
MS Agriculture	Benjamin Onyango	(2024)
MS Plant Science	Maciej Pszczolkowski	(2025)
GRADUATE COLLEGE		
Master of Professional Studies	Gerald Masterson	(2025)
Ex-Officio Members		
Faculty Senate Chair: Elizabeth Walker		
Office of the Registrar: Katrina Chavez		

Graduate Council Executive Committee

2023/2024

Amber Abernathy, MSCCH, chair TBA, MCHHS, membership chair *Melissa Penkalski, MCHHS, screening chair Amy Hulme, MCHHS, scholarship chair Jason DeBode, MFT, grievance chair Alan Schick, CBC, member at large Elizabeth King, COE, past chair Julie Masterson, ex officio Carrisa Hoelscher, ex officio

Library: Lindsey Taggart

Graduate College: Julie Masterson Graduate College: Algerian Hart Graduate Student Council Member:

COMMITTEE ON HONORARY DEGREES

Purpose: Review nominations and select recipients for University Honorary Degrees according to the following procedures as outlined in the *Constitution and Bylaws of the Faculty* with no more than two honorary degrees to be conferred annually.

Membership: The Committee on Honorary Degrees shall comprise the following: one faculty member from each academic college appointed by the Chair of the Faculty Senate; one faculty member from each entity so identified in http://www.missouristate.edu/facultysenate/entities.htm, appointed by the Chair of the Faculty Senate; the dean of the Graduate College or an appointed representative; the Provost or an appointed representative; and one student selected from either the Honors College or the Graduate College. The Chair of the Faculty Senate shall appoint one of the faculty representatives to serve as chair of the committee. The Past-Chair of the Faculty Senate shall serve on the Committee on Honorary Degrees as an *ex officio* member without vote.

Committee on Honorary Degrees Roster 2023/2024

Tom Dicke, CHPA (Chair) Margaret Weaver, RCOAL Richard Johnson, COB Arbindra Rimal, DCOA Gerald Masterson, Grad College Ken Brown/John Jasinkski, Deputy Provost Kira Smith, Student Rep, Honors College Michael Hudson, *ex officio*, Faculty Senate Past Chair

COMMITTEE ON JUDICIAL REVIEW

Purpose: Shall adjudicate in questions of interpretation of the Constitution and Bylaws of the Faculty; shall consider questions originating from any faculty member when presented through the Chairperson of the Faculty Senate; shall serve as a panel of election judges in the annual primary and annual general elections for Faculty Senate membership.

Membership: Shall be composed of the three immediate past chairs of the Faulty Senate who do not hold full-time administrative positions.

Committee on Judicial Review Roster

2023/2024

Michael Hudson, MCHHS (chair) Cameron Wickham, CNAS Saibal Mitra , CNAS

COMMITTEE ON FACULTY SENATE PAST CHAIRS

Purpose:

-Advises current Senate Chairs by providing institutional memory and historic perspectives pertinent to Senate initiatives.

-Provides oversight relevant to Senate initiatives and priorities that span across terms of Senate Executive Committees.

-Drafts recommendations for Senate action that address issues pertinent to the Faculty Senate and MSU faculty.

Membership:

The Faculty Senate Chair, Faculty Senate Chair Elect, and Prior Senate Chairs who are full-time or emeritus faculty are eligible to serve on the Committee of Past Senate Chairs, unless they hold current administrative appointments at or above head level of an academic department.

A Committee Chair is elected each year by the committee in the first fall meeting.

Committee on Faculty Senate Past Chairs 2023/2024

Thomas Dicke/RCASH Micheal Foster/RCASH Terrel Gallaway/RCASH Michael Hudson/MCHHS Thomas Kane/MCHHS Cynthia MacGregor/COE Stephen McIntyre/RCASH Saibal Mitra/CNAS Elizabeth Walker/DCOA Margaret Weaver/RCASH Cameron Wickham/CNAS Rebecca Woodard/MCHHS Scott Zimmerman/MCHHS

COMMITTEE ON POLICY REVIEW

Purpose: Shall meet up to twice monthly to discuss pending policies under consideration by university leadership and to review current content in the university Policy Library. Shall identify current and emerging content in the university Policy Library (excluding the Faculty Handbook) that should be reviewed by the Faculty Handbook Revision Committee or warrants further review by the faculty. Shall prepare and present periodic reports with recommendations to the Faculty Senate regarding policies being referred to the Faculty Handbook Revision Committee, pending operating policies (OP) under consideration by university leadership, and other Policy Library content that should be further reviewed by the faculty.

Membership: The Chair of the Faculty Senate, the Chair-Elect of the Faculty Senate, and the Chair of the Faculty Handbook Revision Committee shall be members of the Policy Review Committee. A minimum of three additional faculty members will be appointed by the Chair of the Faculty Senate, so as to provide representation from various academic colleges. These additional faculty members will serve a two year term and may be reappointed for up to two consecutive terms. One of these faculty members will be appointed by the Chair of the Faculty Senate to serve as committee chair. The Student Government Association shall provide a representative to the committee who will be *ex officio* without vote. The Director of Human Resources, the Provost, a representative from the Registrar's office, and Chief General Counsel will be *ex officio* members without vote.

Committee on Policy Review Roster

2023/2024

Chair: Cindy MacGregor, COE2024Rebecca Woodard, MCHHS2024Cathy Pearman, COE2024Elizabeth Walker, Faculty Senate Chair, ex officioScott Zimmerman, Faculty Senate Chair-Elect, ex officioWill McClain, DCOA, Faculty Handbook Revision Committee Chair, ex officioPatrick Hurn, Human Resources, ex officioKen Brown/John Jaskinski, Office of the Provost, ex officioAngela Young, Office of the Registrar, ex officioRachael Dockery, General Counsel, ex officioTBA, SGA rep, ex officio

COMMITTEE ON RULES

Purpose: Shall review organization and operational procedures of the Faculty Senate as provided for by the *Constitution and Bylaws of the Faculty*. Shall prepare proposals for amendments to the *Constitution and Bylaws of the Faculty* to be voted on by the Faculty Senate and/or faculty of the University.

Membership: Members and the committee chair are appointed by the Chair of the Faculty Senate. The Secretary of the Faculty and the Parliamentarian (if one was appointed) shall be *ex officio* members of the Rules Committee without vote.

Committee on Rules Roster

2023/2024

Mike Foster, RCOAL (Chair) Leslie Baynes, CHPA Albert Barreda, DCOA Rick Brattin, COB Melinda Novik, *ex officio*, Secretary of the Faculty Michael Hudson, *ex officio*, Parliamentarian of Faculty Senate

EDUCATION ABROAD ADVISORY COMMITTEE

Purpose:

Shall meet on a regular basis (as determined necessary by committee members and the Education Abroad Office) to award exploratory travel away funds to faculty who have completed all application requirements for such, and to determine the winners of the annual Award for Excellence in Education Abroad Programming.

Shall serve as an advisory committee to the director of the Education Abroad Office.

Shall serve as an advisory resource for faculty, department heads, and deans who wish to consult the committee regarding their own Education Abroad programs.

Membership:

The Education Abroad Advisory Committee shall include seven (7) full-time faculty members from at least four different colleges of the University, appointed by the Chair of the Faculty Senate (or their designee) after consultation with the Director of the Education Abroad Office. The Chair of the Faculty Senate shall strive to appoint a majority of committee members with experience leading a Education Abroad trip. The Director of the Education Abroad Office and the Past-Chair of the Faculty Senate shall serve as *ex officio* members without vote.

Members shall serve for a term of three (3) years and may be reappointed for one succeeding term. Terms shall be staggered so that approximately one-third of the members are replaced or reappointed each year.

The Chair of the Faculty Senate shall appoint the chairperson of the committee.

Education Abroad Advisory Committee Roster

2023/2024

Melinda Novik, MCHHS (Chair)	2024		
William Meadows, CHPA	2024		
Gary Michelfelder, CNAS	2025		
Ximena Uribe-Zarain, COE	2025		
Jason Debode, COB	2025		
Leslie E. Seawright, RCASH	2026		
Ben Onyango, DCOA	2026		
Elizabeth Strong, Director, Study Away Programs, ex officio			
Michael Hudson, Faculty Senate Past Chair, ex officio			

FACULTY STUDENT JUDICIAL COMMISSION

Purpose: To serve as the judicial body to make recommendations in judicial matters as prescribed in *The Student Judicial System*, approved by the Board of Governors February 19, 1993. Composition of the Commission is prescribed by the Governors' action.

Membership: Faculty members of the committee are elected for a two-year term by the Faculty Senate at its March meeting each year from nominees presented by each College Council. The Chair is appointed by the University President.

Faculty Student Judicial Commission Roster

2023/2024

Chair: Jeffrey Cornelius-White, SMHBS, MCHHS

Sherri Ramirez, NUR, MCHHS	2025
Micheal Foster, ADMTD, RCASH	2025
Micki Pulleyking, LCR, RCASH	2025
Isabelle Bauman, CMJF, RCASH	2024
Jeffrey Cornelius-White, SMHBS, MCHHS	2024
Jeremy Neely, HPSP, RCASH	2024
Gabrielle E. Catlin, Director of Student Conduct	t, Dean of Students Office (Staff Coordinator)

UNIVERSITY HEARING COMMITTEE

Purpose: As described in Faculty Handbook policy 12.3, the Academic Personnel Review Commission (APRC) serves as a neutral body in facilitating the resolution of University-related grievances filed by a faculty member. To help complete this work, the APRC may empanel a University Hearing Panel (UHP) from the University Hearing Committee (UHC). The UHC is a committee of thirty tenured, ranked faculty members elected by the Faculty Senate to serve 3-year terms (see Faculty Handbook policy 12.4.1.1). The UHP (see Faculty Handbook policy 12.4.1.2) is a panel of 5 members selected by the Faculty Senate from the UHC

University Hearing Committee Roster

2023/2024			
		Yating Liang, HR	2024
ARTS & LETTERS		Shurita Thomas-Tate, CD	2024
LeAnn Brazeal, CM	2025	Bogdan Kostic, PY	2025
Vanessa Rodriguez de la Ve	Vanessa Rodriguez de la Vega, FL 2024		
Matthew Calihman, EN	2024	HUMANITIES & PUBLI	C AFFAIRS
Cynthia Winstead, TD	2026	Michael Suttmoeller, CR	2025
		Micki Pulleyking, RE	2026
BUSINESS		Scott Worman, SO	2025
Seth Hoelscher, FR	2026		
Jenifer Roberts, FI	2024	NATURAL & APPLIED	SCIENCES
Dane Peterson, IT	2024	Kevin Mickus, GG	2024
Phil Rothschild, MG	2024	Georgiana Saunders, BI	2025
		Kevin Evans, GG	2026
EDUCATION		Lloyd Smith, CS	2026
Linda Garrison-Kange, CL	2025	Shelby Kilmer, MA	2026
Charles Myers, EF	2026		
Kayla Lewis, RF	2026	AGRICULTURE	
Sabrina Brinson, EF	2025	Benjamin Onyano, AB	2026
Joanna Cemore Brigden, EF	2026	Karl Wilker, EP	2024
		Jim Hutter, AB	2026
HEALTH & HUMAN SEE	RVICES	Elizabeth Walker, AS	2025
Timothy Daugherty, PY	2025		