# 2023-2024 Faculty Senate Councils and Committees 

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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 $e x$ 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 threeyear 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, RCASH<br>Cathy Pearman, RF, COE 2024<br>Albert Barreda, HL, CNAS 2026<br>Rachel Besara, LI 2024<br>Joshua Albers, AD, RCASH 2024<br>Steve Haggard, FG, COB 2024<br>Mike Suttmoeller, CR, RCASH 2026<br>Tim Daugherty, PY, MCHHS 2026

Jim Hutter, DCOA<br>2024<br>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 |
| :--- | :--- |
| Daniela Novotny, MCHHS | 2025 |
| Julia Troche, CHPA | 2025 |
| Kerri Tassin, COB | 2024 |
| Marci Dowdy, COE | 2026 |
| Patti Blanton, CNAS | 2025 |

Nichole Busdieker-Jesse, DCOA 2026
Scott Zimmerman, Chair-elect,
Faculty Senate, ex officio
Katherine Nordyke, Director, Citizenship and
Service-Learning, ex officio

## 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 Rhonda Stanton)
HI Jessica Elliott 2024
(rplc Julia Troche)
LC Vanessa Rodriguez de la Vega
2025
LC John Strong 2025
MJ Jack Dimond 2025
(rplc 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 2025
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-Jesse2025
AS Gary Webb 2024
(rplc Lacy Sukovaty)
PS Michael Goerndt 2025
(rplc Michael Burton)

## 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/CHPA Chair-elect: tba Secretary: tba

ARTS \& LETTERS
Kristin Harper, WL
2026
Todd Payne, MU 2025
BUSINESS
Sam Bass, AC 2026
Doug Witte, FG 2024
EDUCATION
Jamie Atkinson, RF 2025
Ximena Uribe-Zarain, CLSE 2024
HEALTH \& HUMAN SERVICES
Emery Bryant, KN 2025
TBA 2024
(rplc Joseph Williams, BMS)

HUMANITIES \& PUBLIC AFFAIRS
Sara Henary, PS 2025
Katie Hoegeman, SA 2024
NATURAL \& APPLIED SCIENCES
Steven Senger, MA 2026
Helena Metzker, CH 2024

## AGRICULTURE

Christi Sudbrock, AB 2024
Steve Schneider, EP 2026
Provost's Designates (ex-officio): Sabhasree
Basu Roy and Mark Woolsey
Faculty Senate Chair-Elect (ex-officio):
Scott Zimmerman
Director of the Center for Assessment and
Instructional Support, FCTL (ex-officio): Nancy
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 BSEDSecondary 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


## 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
Suneeta Thomas, EN 2025
Jin Seo, AD 2024
BUSINESS
Carl Keller, AC 2024
Rebecca Rast, MK 2026
EDUCATION
Kelly Wynn, CL 2024
Kewman Lee, RF 2025
HEALTH \& HUMAN SERVICES
Jennifer Pratt, CD 2024
Amanda Keys, SW 2026

| HUMANITIES \& PUBLIC AFFAIRS |  |
| :--- | ---: |
| Michael Kyle, CR | 2025 |
| Leslie Baynes, RE | 2024 |
|  |  |
| NATURAL \& APPLIED SCIENCES |  |
| Jay McEntee, BI | 2024 |
| Alan Schick, CH | 2026 |
|  |  |
| AGRICULTURE |  |
| Wenping Qiu, EP | 2025 |
| Benjamin Onyango, AB | 2026 |
|  |  |
| LIBRARY |  |
| Grace Jackson-Brown | 2025 |
| Ex officio member, Scott Zimmerman |  |
| Faculty Senate Chair-elect | 2024 |

HUMANITIES \& PUBLIC AFFAIRS
Michael Kyle, CR 2025
Leslie Baynes, RE 2024
NATURAL \& APPLIED SCIENCES
Jay McEntee, BI 2024
Alan Schick, CH 2026
AGRICULTURE
Wenping Qiu, EP 2025
Benjamin Onyango, AB 2026

## LIBRARY

Grace Jackson-Brown 2025
Ex officio member, Scott Zimmerman Faculty Senate Chair-elect2024

## 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
RANK \& LECTURER SENATORSMike 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
CM 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-Hershey)
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 ..... 2025

## 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 to serve on the Graduate Council until after the lapse of an intervening year. Department heads are not 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 oneyear 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

## COB

Master of Accountancy
Finance \& General Business
Information Technology \& Cybersecurity
Management \& Information Technology
Marketing
Master of Business Administration
Technology \& Construction Management

## COE

Childhood Education and Family Studies
Counseling, Leadership and Special Ed.
Master of Science in Education, Sec. Ed.
Reading, Foundations and Technology

## CHPA

Criminology
Defense \& Strategic Studies
History
Political Science
Religious Studies

## MCHHS

Anesthesia
Biomedical Sciences
Communication Sciences \& Disorders

Kinesiology
Nursing
Occupational Therapy
Physical Therapy
Physician Assistant Studies
Public Health \& Sports Medicine

Sarah Williams
Erin Wehrman
Rhonda Stanton
Cristina Pippa
Antoinette Barffour
Mike Murray

Gregory Tapis
Seth Hoelscher
Joshua Davis`
Jason DeBode
Wes Friske
Pouya Derayati
Nebil Buyurgan

Elizabeth King
Karrie Swan
Travis Seay
Ching-Wen Chang

Ethan Amidon (2025)
none elected (2024)
Sarah Panzer (2024)
Jim Kaatz (2024)
Mark Given (2024)

Tracy Beckham (2025)
Amy Hulme (2024)
Sarah Barber (2024)
(rplc Abdullah Jamos)
Rebecca Woodard (2024)
Diane Smith (2025)
Ashlea Cardin (2024)
Andy Ward (2024)
Andrea Applegate (2024)
Hillary Roberts (2025)
(2024)
(2025)

Psychology
Social Work

## CNAS

Biology
Chemistry
Computer Science
Geography, Geology \& Planning
Hospitality \& Restaurant Administration
Mathematics
Natural \& Applied Science
Physics, Astronomy \& Material Science

## DCOA

MS Agriculture
MS Plant Science
GRADUATE COLLEGE
Master of Professional Studies
Ex-Officio Members
Faculty Senate Chair: Elizabeth Walker
Office of the Registrar: Katrina Chavez
Library: Lindsey Taggart
Graduate College: Julie Masterson
Graduate College: Algerian Hart
Graduate Student Council Member:

Amber Abernathy
Qiang Chen

Debra Finn
(2024)

Fei Wang
Siming Liu
Matthew McKay (2024)

Nancy Kageyama (rplc Renata Fernandes Guzzo) (2024)

Cameron Wickham (2025)
Alan Schick (2025)
Ridwan Sakidja (2025)
(rplc Ridwan Sakidja)
Benjamin Onyango
Maciej Pszczolkowski

Gerald Masterson
(2025)

# 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

## 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 <br> 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, COE 2024
Rebecca Woodard, MCHHS 2024
Cathy Pearman, COE 2024
Elizabeth Walker, Faculty Senate Chair, ex officio
Scott Zimmerman, Faculty Senate Chair-Elect, ex officio
Will McClain, DCOA, Faculty Handbook Revision Committee Chair, ex officio
Patrick Hurn, Human Resources, ex officio
Ken Brown/John Jaskinski, Office of the Provost, ex officio
Angela Young, Office of the Registrar, ex officio
Rachael Dockery, General Counsel, ex officio
TBA, 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, 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

ARTS \& LETTERS<br>LeAnn Brazeal, CM 2025<br>Vanessa Rodriguez de la Vega, FL<br>Matthew Calihman, EN 2024<br>Cynthia Winstead, TD 2026<br>\section*{BUSINESS}<br>Seth Hoelscher, FR 2026<br>Jenifer Roberts, FI 2024<br>Dane Peterson, IT 2024<br>Phil Rothschild, MG 2024<br>\section*{EDUCATION}<br>Linda Garrison-Kange, CL 2025<br>Charles Myers, EF 2026<br>Kayla Lewis, RF 2026<br>Sabrina Brinson, EF 2025<br>Joanna Cemore Brigden, EF 2026<br>HEALTH \& HUMAN SERVICES<br>Timothy Daugherty, PY 2025

# University Hearing Committee Roster 

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2023 / 2024
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Yating Liang, HR 2024
Shurita Thomas-Tate, CD 2024
Bogdan Kostic, PY 2025
2024
HUMANITIES \& PUBLIC AFFAIRS
Michael Suttmoeller, CR 2025
Micki Pulleyking, RE 2026
Scott Worman, SO 2025
NATURAL \& APPLIED SCIENCES
Kevin Mickus, GG 2024
Georgiana Saunders, BI 2025
Kevin Evans, GG 2026
Lloyd Smith, CS 2026
Shelby Kilmer, MA 2026
AGRICULTURE
Benjamin Onyano, AB 2026
Karl Wilker, EP 2024
Jim Hutter, AB 2026
Elizabeth Walker, AS 2025

