Announcements

1) All Faculty Recognition Reception, May 6, 3:30pm, PSU Ballroom

2) Board of Governor’s
   a) Next full BOG meeting, Thursday, May 16, 1:00pm, PSU 313
   b) New Plan – Academic Affairs & Student Affairs Committees combined to Program and Planning Committee
      1) PPC-BOG meeting May 16, 10:30am, East Ballroom
      2) One agenda item: Report from Online Education Task Force (MOOC)

3) Bachelor of General Studies – passed
   John Satzinger presented to CHHS council explaining, rationale and reasons and now has passed two college councils. Will now go to CGEIP fall 2013 for approval and then to senate for debate and vote. Will be administered through Rachelle’s office for advising.

Historically there has been a need for reduced fee on tuition when typically taught by a grant or outside entity like DESE when they provide cost of instruction and students either do not pay tuition or reduced tuition. Steve Foucart will be reporting to BOG what has been done in the last several months and now there will have to be Board approval.

Discussion Items

1) Update from Administrative Council

   The decision for the next VP for Students will be forthcoming, interviews are done. Budget is being discussed in Jeff City. Bonding is DOA. Athletics Task Force is working toward a final report. Changes to transfer scholarship program increasing number of students and will be online July 1. Executive Budget Committee met and all in agreement, Full Professor Incentive program has support and until we know budget, not sure how many funded and criteria will need to be
determined. June McHaney retiring August 1. Search committee is being formed to hire her replacement.

2) 2) Presidential Task Force on Online Education & Alternative Credit
   a) Handout of Report
      Will be a major item for discussion at May’s BOG meeting. The report has 3 elements. 1) What do you do with the environment that is named MOOC’s. 2) Online education 3) experience of prior learning and how does that count. MOOC’s Discussion – tactical use of MOOC’s would serve as a recruitment tool. –Give visibility and must be careful of niches. Faculty development that people should be aware of. Board should be involved by awareness and if they are enabling broad coverage of MSU.
   
   b) Current Credit by Exam Policy

3) Tenure and Promotion (Chris C)
   a) Calendars updated and on the web
      Calendars are updated and on web, forms have been updated.
   
   b) Binders provided for next cycle
      Binders will be provided to faculty going up for tenure and/or promotion this year. We will try and move to an electronic approach to submit tenure & promotion material and if possible maybe try and pilot something this fall. Currently at the stage of identifying external reviewers. If there is input to be provided by personnel committee, department heads and tenure folks have opportunity to access chair and dean for help picking reviewers. Dean's should be “caretakers” of the process. Decisions are made by candidate and department head, but Dean’s have oversight and are involved. Do Dean’s have veto power? Answer: dialogue should take care of it and pointed out why someone might not be appropriate.

4) Space Committee Update (Helen)

Pummill has to be vacated by January 2014 for renovations. HRA moving in after renovations. What is the best use of Plaster space is being discussed. Ellis will be used for space until Pummill is done.

5) General Education Update (Chris H)

Gen Ed has now passed Senate. Overall there were relatively few changes from what came out of CGEIP. Total hours is slightly smaller than current program. Between 45-50 and about the same number of courses. The foundation sections is similar to what we had before but no PED 100 or CIS 101. There is no stipulation that quantitative literacy must be math course. There is a clear stipulation that is the Humanities and Health sciences that requirement be four different courses. The reduction of some of the hours will help with transfer students and accreditation etc. Public Affairs has expanded the most. Of all the courses approved by CGEIP have been approved by Senate. Two courses were denied by CGEIP and have been challenged and will appear on the May agenda. A stipulation was voted in “students may not use any more than 3 course codes to satisfy gen ed sections.” Still on track to implement for fall 2014.
6) Updates on Relationships
   a) Crowder
      Bachelor of Social Work ready to be signed using different modalities. Starting fall 2013.
      Nursing interlacing with our programs and their programs and CNAS is working on some courses also.