

Minutes of the January Session of the Faculty Senate

The Faculty Senate held the January session on Thursday, January 18, 2018, in PSU 313. Chair Cynthia MacGregor called the session to order at 3:30 p.m.

Substitutes: None.

Absences: Char Berquist, Prof Rep; Sharon Giboney, PN; Ken Gillam, EN; Alex Hamwi, MK; Daniel Kaufman, PH; Jon Lee; Staff Sen Rep; Josh Maurer, SGA Rep; Walt Nelson, FCC Chair; James Philpot, FG; Ridwan Sakidja, PA; Elizabeth Walker, CGEIP Chair; and Scott Zimmerman, Grad Chair.

Guests: Kelly Wood, FYP and COM; Tracey Glaessgen, First-Year Program; Nathan Hoff, Office of the Registrar; Rob Hornberger, Office of the Registrar; and Rachelle Darabi, Office of the Provost.

APPROVAL OF MINUTES

The December 2017 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, January 23rd at 3:30 p.m. in PSU Ballroom East.
2. Nominations for the Eric Shade Memorial Award are being accepted now through February 15th. Please email Chair Macgregor with your nominations or send to the Faculty Senate Office in Carrington 314.
3. Senators are asked to share the handout on Sustainability in Academics information with their colleagues. Shanda Jordan was invited to make a few brief remarks and answer questions about this handout.
4. There is an update on SB997, specifically the “Core 42” transfer curriculum. The interpretation of native vs. non-native students has shifted in the direction that supports the general education curriculum at Missouri State University. Non-native students, those who have fewer than 12 hours of transfer work, will include those college students who are considered first time new in college. There was concern about the credits earned from dual-credit being treated as transfer credit. These credits will not be included in the determination of a student as “non-native.” This is good for the university since many of our first time new in college students have large numbers of credits from such pre-college activity. Josh Smith plans to host open forums about the core transfer curriculum, and Chair Macgregor will be helping to inform faculty when these are scheduled. These forums will Feb. 5th and 15th at 3:30, after Josh attends yet another meeting with the statewide faculty group. That meeting is on Feb. 2nd.
5. The Senate Action on changing the graduation requirement from 125 hours to 120 hours was well-received by university leadership. Prior to today’s senate meeting, Chair-elect Tom Dicke and Chair MacGregor participated in a press conference about this change and other affordability efforts to benefit our students. University leadership decided to implement the change, effective for all students, starting this semester. All graduating seniors are being notified and a 100% refund deadline has been extended through February 2nd for these students.
6. FCTL advisory council is accepting nominations for teaching awards through January 31st. Senators are encouraged to take this information back to their constituents.

PRESENTATION ON EMERGENCY MANAGEMENT

David Hall was not present.

PRESENTATION ON FIRST YEAR PROGRAMS

Kelly Wood and Tracey Glaessgen presented a report on recruitment of faculty to teach GEP 101.

REPORT FROM COMMITTEE ON RULES

Rules Committee Chair, John Heywood, presented reports on charges 1, 2, 5, 15, 4, 7, 9, 10, and 13. Today's recommendations will be voted on in the February session.

Charge One/Two/Five/Fifteen:

One—The secretary of the Faculty should replace the Chair-Elect as an *ex-officio* member of the EPPC.

Two—For consistency, when the membership of a committee is appointed by the Chair of the Faculty Senate, the chair of the committee should also be appointed. This would require a change to the process for the Committee on Faculty Benefits.

Five—Add an *ex officio* representative from FSEC to University Budget and Priorities, Honorary Degrees, Faculty Benefits, and Study Away, using the recommendations provided by FSEC.

Update the membership list for Faculty Concerns to include the Chair-Elect as an *ex officio* member.

Add language to ART II SEC 4 that parallels ART I SEC 5A(9).

Fifteen— Retitle ART I SEC 5 of the Bylaws so that duties of the past chair can be included.

Update the lists of duties in ART I SEC 5 of the Bylaws for the Chair, Chair-Elect, and Secretary of the Faculty, to reflect changes proposed in response to charges 1 and 5 above.

Add a new subsection D to ART I SEC 5 that lists the duties of the past chair.

In ART I SEC 9B(1) "Executive Committee of the Faculty Senate", extend the list of Purposes to indicate the FSEC shall provide representation to standing committees of the Senate.

Senator Heywood made a motion to move Charge One to the floor.

Charge Four: No changes are recommended.

Charge Seven: No changes are recommended.

Charge Nine: Replace Graduate Student Council with Graduate Student Senate and Staff Advisory Council with Staff Senate.

Senator Heywood made a motion to move Charge Nine to the floor.

Charge Ten: Incorporate into the Bylaws the Special Rules of Order as Special Rule of Order No. 5.

Senator Heywood made a motion to move Charge Ten to the floor.

Charge Thirteen: No changes are recommended.

REPORT FROM AD HOC COMMITTEE PERSONNEL HIRING TRENDS

Cindy MacGregor presented the report.

VOTE ON RULES CHARGE 11

Charge 11 passed unanimously.

ACTION ON CURRICULAR PROPOSAL

New Program: **International Perspectives in K-12 Special Education Graduate Certificate**

Moved by Senator Cornelius-White

APPROVED

SA 24-17/18

UNFINISHED BUSINESS

New Program: **Certificate in Ranch Management**

Moved by Senator Lancaster

APPROVED

SA 25-17/18

Report from Charge 16 from the Committee on Rules

Rules Chair Heywood presented an updated report on Charge 16 and made a motion to amend the previous motion to final language as: (dd) 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.

The vote will take place in the February session of Senate.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Beth Hurst
Secretary of the Faculty

Senate Action 24-17/18
Right of Challenge Expires February 12, 2018

Adopted by Senate on January 18, 2018

New Program: **International Perspectives in K-12 Special Education Graduate Cert**

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 25-17/18
Right of Challenge Expires February 12, 2018

Adopted by Senate on January 18, 2018

New Program: **Certificate in Ranch Management**

This curricular proposal can be viewed in the Curricular Action Workflow system.