

Minutes of the March Session of the Faculty Senate

The Faculty Senate held the March session on Thursday, March 8, 2018, in PSU 313. Chair Cynthia MacGregor called the session to order at 3:30 p.m.

Substitutes: Dane Wallace for Joe Hughes, FL; Dana Frederick for Glenn Pace, MG; and Kim Finch for Jef Cornelius-White, CL.

Absences: John Bourhis, CM; Dan Crafts, RA; Melanie Dreyer-Lude, TD; Sharon Giboney, PN; Jon Lee, Staff Senate Rep; Josh Maurer, SGA Rep; James Philpot, FG; Jenifer Roberts, FI; Elizabeth Sobel, SO; Rebecca Swearingen, B&P Chair; and Scott Zimmerman, Grad Chair.

Guests: Nathan Hoff, Office of the Registrar; Tracy Glaessgen, First Year Programs; Rachelle Darabi, Student Dev; Kelly Wood, First Year Programs; Josh Davis, MIT; Tom Kane, Rules; and Rob Hornberger, Office of the Registrar.

APPROVAL OF MINUTES

The February 2018 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, March 22nd at 3:30 p.m. in PSU Ballroom East.
2. The Committee on Policy Review will be sending a survey to all members of the Faculty Senate on April 19th. This survey will request information regarding the modified travel policy on which Mike Foster reported in February. Please watch for this survey and respond quickly so that a report can be made at the April session.
3. Core 42 continues to be a hot topic here and across the public universities in Missouri. Those of you who are remaining into the 2018-2019 year of the Faculty Senate are likely to see some activity related to the preservation and clarification of the general education program here. Chair MacGregor expressed gratitude to senators who have invested in keeping themselves informed about this important statewide mandate and its potential implications at Missouri State University. Chair MacGregor encouraged senators to keep paying attention to Core 42 as it is implemented in the coming months and years. Faculty Senate leadership is committed to preserving the quality and integrity of our general education program and the integration of the Public Affairs Mission.

AGENDA CHANGE

The Chair announced an agenda change to remove two curricular programs the Faculty Senate Executive Committee determined have no compelling reason to be considered by the Senate. With no objection from the floor, Asian Studies and Linguistics are removed from the agenda.

ELECTIONS FOR FACULTY-STUDENT JUDICIAL COMMISSION

The following were elected to begin serving in the fall of 2018.

Becky Swearingen, RFT, COE

Mark Richter, CHM, CNAS

Pauline Nugent, MCL, COAL

REPORT FROM FIRST YEAR PROGRAMS

Kelly Wood and Tracey Glaessgen presented the report.

REPORT FROM COMMITTEE ON FACULTY CONCERNS

Walt Nelson, chair, presented the report.

REPORT FROM RULES COMMITTEE

John Heywood, chair, made the initial presentation of the following charges.

Rules Chair Heywood deferred to Tom Kane to present a report on Charge 3. The Senate discussed.

Charge 3: Should the role of the Committee on Faculty Concerns change given the university's use of the IDEA surveys? Consider the appropriateness of the committee using their alternative years to investigate other faculty issues, potentially ones that have arisen from the faculty morale survey.

Rules Chair Heywood presented the report on Charge 12 and moved it to the floor.

Charge 12: Review the CGEIP section of the Constitution and Bylaws because of the Bachelor of General Studies (BGS) degree. Should CGEIP have a standing committee regarding the BGS degree?

Rules Chair Heywood presented the report on Charge 14 and moved it to the floor.

Charge 14: Consider revising the language in the Bylaws about the Committee on Honorary degrees. There is a document from Cindy Hail, past chair of this committee, with suggested changes.

Rules Chair Heywood presented the report on Charge 17 and moved it to the floor.

Charge 17: Please review the term limits for representatives on CGEIP and consider a removal of the number of terms an individual can serve.

These charges will be voted on in the April session.

VOTE ON RULES CHANGE

Charge 8 Voting Results:

Yes: 33

No: 1

REPORT FROM NOMINATING COMMITTEE

Chair-elect Tom Dicke presented the report. He thanked the committee members, John Heywood, Chris Herr and Rebecca Woodard.

The committee nominated Saibal Mitra for chair-elect, and Beth Walker for secretary of the faculty.

Senators are free to nominate eligible candidates no later than April 1st.

Unopposed candidates are automatically elected.

REPORT ON MAFS

Chair Cynthia MacGregor and Chair-elect Tom Dicke presented the report.

Chair-elect Dicke discussed the increasing importance of the MAFS organization over the next few years and the connections it provides in dealing with state legislation.

In the future the Senate is considering having an additional MAFS representative.

ACTION ON CURRICULAR PROPOSAL

Delete Program: **Computer Information Systems – BS**

Moved by Frederick subbing for Senator Pace

APPROVED

SA 28-17/18

Delete Program: **Ozarks Studies – Graduate Certificate**

Moved by Senator Gillam

APPROVED

SA 29-17/18

New Gen Ed Course: **MTH 136 Precalculus I**

Moved by Senator Wickham

APPROVED

SA 30-17/18

CGEIP Course Change: **CHM116 Fundamentals of Chemistry**

Moved by Senator Richter

APPROVED

SA 31-17/18

CGEIP Course Change: **CHM117 Fundamentals of Chemistry Laboratory**

Moved by Senator Richter

APPROVED

SA 32-17/18

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Beth Hurst

Secretary of the Faculty

Senate Action 28-17/18
Right of Challenge Expires April 2, 2018

Adopted by Senate on March 8, 2018

Delete Program: Computer Information Systems – BS

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

Senate Action 29-17/18
Right of Challenge Expires April 2, 2018

Adopted by Senate on March 8, 2018

Delete Program: Ozarks Studies – Graduate Certificate

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

Senate Action 30-17/18
Right of Challenge Expires April 2, 2018

Adopted by Senate on March 8, 2018

New Gen Ed Course: MTH 136 Precalculus I

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

Senate Action 31-17/18
Right of Challenge Expires April 2, 2018

Adopted by Senate on March 8, 2018

CGEIP Course Change: CHM116 Fundamentals of Chemistry

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

Senate Action 32-17/18
Right of Challenge Expires April 2, 2018

Adopted by Senate on March 8, 2018

CGEIP Course Change: CHM117 Fundamentals of Chemistry Laboratory

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