

## Minutes of the November Session of the Faculty Senate

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The Faculty Senate held the November session on Thursday, November 8, 2018, in PSU 313. Chair Tom Dicke called the session to order at 3:32 p.m. Michael Hudson served as Parliamentarian.

Substitutes: Sub for James Philpot, FG; Jef Cornelius-White for Randy Dillon, Prof Rep; and Mike Reed for Ridwan Sakidja, PA.

Absences: Dan Crafts, HL; Ken Gillam, EN; Alex Hamwi, MK; Darryl Haslam, SW; Daniel Kaufman, PH; Will McClain, PS; Katelyn McCoy, AB; Austra Reinis, RE; Jenifer Roberts, FI; Jack Rosenkoetter, PY; Jason Shaw, PT; Victoria Sutton, GL; Suzanne Walker-Panceco, SO; Steve Willis, AR; Elizabeth Dudash-Buskirk, Grad Chair; Adam Harbaugh, EPPC Chair; Jon Lee, Staff Sen Rep; Walt Nelson, FCC Chair; and Rebecca Swearingen, B&P Chair.

Guests: Victor Matthews, CHPA; Josh Smith, BMS/Provost Fellow; Nathan Hoff, Registrar; Katrina Chavez, Registrar; Rachelle Durabi, ProvostOffice; Cynthia MacGregor, Past Chair; and Kunti Bentley, Project Heal.

### **APPROVAL OF MINUTES**

The October 2018 minutes were approved as posted.

### **ANNOUNCEMENTS**

1-If necessary, a carry-over meeting will be held on Tuesday, November 13th at 3:30 p.m. in PSU Ballroom East.

2-IGrade - the window opens November 13<sup>th</sup> to December 13<sup>th</sup>. The Provost Office will be sending out information, tomorrow (November 9<sup>th</sup>) about this process. Reminder: IGrade is the evaluation developed by SGA and Faculty Senate in large part to comply with state law. <https://sga.missouristate.edu/iGrade.htm>

3-Blackboard has a new feature for starting in January. Blackboard Ally, will help improve accessibility for course materials. Focus is on documents. Do you have headers, for example. Ally looks over course documents some other materials. Shows you an indicator that looks like a gas gauge in car. Also Offers suggestions. Students don't see but it they have features for them as well – will print docs in Braille for example.

Currently, there are 30 of faculty trained to assist if you have questions. FTCL also a resource. FTCL provided a document describing how it works - will be available as attachment to November agenda or in the minutes if you want a preview.

FTCL: <https://www.missouristate.edu/ftcl/>

### **REPORT ON 2017-18 SENATE ACTION SUMMARY**

Chair Dicke presented the report.

### **PRESENTATION ON BEAR POWER**

Rachel Hines, director of Bear Power, (Promoting Opportunities for Work, Education and Resilience) presented information on this program for intellectual developmental disabilities.

### **PRESENTATION ON PROJECT HEAL**

Ms. Kunti D Bentley discussed the Project Heal program and grant being coordinated on campus.

Below is information on the VSA Specialist, Jane Henke, who was hired through the grant. She specializes in offering therapy and counseling services to students who have been affected by sexual assault, dating and domestic violence and stalking.

Jane Henke, VSA Specialist  
Counseling Center, 304  
Majers Health and Wellness Center  
417-836-5116  
[janehenke@missouristate.edu](mailto:janehenke@missouristate.edu)

### **UPDATE ON THE CURRICULAR ACTION WORKFLOW SYSTEM**

Katrina Chavez – postponed to December

### **REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE**

Dr. Cathy Pearman – postponed to December

### **HR REPORT ON MEDICAL BENEFITS**

Michael Bampoe provided a handout with benefit information on the medical plans. Open enrollment kicked off on November 1<sup>st</sup>.

### **ACTION ON CURRICULAR PROPOSALS**

#### **CGEIP Course Change: IDS101 Interdisciplinary Seminar**

Moved by Senator Garrad

**APPROVED**

**SA 20-18/19**

#### **CGEIP Course Change: IDS120 Exploring Majors and Careers**

Moved by Senator Garrad

**APPROVED**

**SA 21-18/19**

#### **CGEIP Course Change: IDS310 Peer Leadership**

Moved by Senator Garrad

**APPROVED**

**SA 22-18/19**

#### **New Program: Doctor of Defense & Strategic Studies**

Moved by Senator Yuhua Qiao

Discussion. Senator Pace made a motion to call the question. The motion passed.

**APPROVED**

**SA 23-18/19**

#### **New Program: Minor in Ranch Management—Senator Lancaster**

Moved by Senator Lancaster

**APPROVED**

**SA 24-18/19**

**New Program: International Agricultural Leadership Certificate**

Moved by Senator Lancaster

Senator Bourhis made a motion to postpone. The motion passed.

**POSTPONED**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Chair Dicke adjourned the meeting at 5:00 p.m.

Beth Walker

Secretary of the Faculty

**Senate Action 20-18/19**

**Adopted by Senate on November 8, 2018**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2018**  
**Right of Challenge Expires: December 11, 2018**

**CGEIP Course Change: IDS101 Interdisciplinary Seminar**

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

**Senate Action 21-18/19**

**Adopted by Senate on November 8, 2018**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2018**  
**Right of Challenge Expires: December 11, 2018**

**CGEIP Course Change: IDS120 Exploring Majors and Careers**

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

**Senate Action 22-18/19**

**Adopted by Senate on November 8, 2018**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2018**  
**Right of Challenge Expires: December 11, 2018**

**CGEIP Course Change: IDS310 Peer Leadership**

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

**Senate Action 23-18/19**

**Adopted by Senate on November 8, 2018**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2018**  
**Right of Challenge Expires: December 11, 2018**

**New Program: Doctor of Defense & Strategic Studies**

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

**Senate Action 24-18/19**

**Adopted by Senate on November 8, 2018**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2018**

**Right of Challenge Expires: December 11, 2018**

**New Program: Minor in Ranch Management**

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