

## Minutes of the September Session of the Faculty Senate

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The Faculty Senate held the September session on Thursday, September 7, 2017, in PSU 313. Chair Cynthia MacGregor called the session to order at 3:30 p.m.

Substitutes: Paula Patterson for Daniel Hellman, Assoc Prof Rep; and Amanda Brodeur for Josh Smith, BS.

Absences: Jamaine Abidogun, HI; Andrew Homburg, EPPC Chair; Tim Pfeil, GL; and Elizabeth Sobel, SO.

Guests: Rob Hornberger, Registrar; Nathan Hoff, Registrar; Chris Craig, Provost; and Frank Einhellig, Provost.

### **APPROVAL OF MINUTES**

The May 2017 minutes were approved as posted.

### **ANNOUNCEMENTS**

1. If necessary a meeting will be held on Tuesday, September 12. Senate meetings are scheduled to conclude by 5. However, if the business must continue for a substantial time past 5 p.m., a carryover meeting will be held.
2. A Curricular Workgroup has been formed to triage and fix issues with the curricular process. They begin meeting next week.
3. Ad Committee on 120-hour graduation requirement—working to bring forward a senate action for your consideration. Send questions to Tom Dicke or your college rep.
4. Ad Hoc Committee on Policy Review—Rules reviewing a charge to form a standing committee. Mike Foster to chair the committee.
5. Committee on Personnel Hiring Trends. First meeting will be on September 18.
6. The Sustaining First Generation College Students conference is October 6.
7. The State of the University address is September 25 at 12:15 p.m. in PSU Theatre.
8. A downtown express shuttle will be piloted beginning Monday, September 11 at 10 a.m. to 1 p.m. – it will be a gold shuttle and will have a black X in the window and will stop four places downtown and stops at the PSU.
9. Possible revision of the summer schedule is being considered.

### **REPORT ON 2016-17 SENATE ACTION SUMMARY**

Chair MacGregor reported on the 25 Senate Actions considered during the 2016-17 academic year.

### **PARLIAMENTARY PROCEDURE HANDOUT—MIKE HUDSON, PARLIAMENTARIAN**

Dr. Hudson presented guidelines on using Robert's Rules for membership rights, main motions and resolutions. Dr. Hudson and Chair MacGregor clarified and answered questions from the Senate.

### **UNFINISHED BUSINESS**

Report on Tuition Exchange Program and Resolution

Reed Olsen made a motion to accept the Resolution. The motion passed.

SR 7-17/18

### **NEW BUSINESS**

None.

**ADJOURNMENT**

Chair MacGregor adjourned the meeting at 4:12 p.m.

Beth Hurst  
Secretary of the Faculty

**Faculty Senate Resolution on Tuition Exchange Program**

Whereas, employees of Missouri State University are currently entitled to assign 15-credit hours of tuition waiver per year to their dependent children, and

Whereas, the data presented in the Faculty Senate Benefits report indicates dissatisfaction by faculty with MSU's tuition waiver benefit, and

Whereas, the Missouri Association of Faculty Senates has proposed a tuition program between Missouri educational institutions in which dependent children of faculty in Missouri may receive tuition waiver for any participating Missouri educational institution, and

Whereas, in time of decreased revenue and growth, the additional faculty benefit of tuition waivers for dependents would be an incentive for new employees;

Therefore, be it resolved that Missouri State University choose to participate in the proposed program, accepting and granting tuition waivers to dependents of faculty from other participating universities.