

Minutes of the September Session of the Faculty Senate

The Faculty Senate held the September session on Thursday, September 13, 2018, in PSU 313. Chair Tom Dicke called the session to order at 3:30 p.m. Michael Hudson served as Parliamentarian.

Substitutes: Char Berquist for John Bourhis, CM; Heidi Backes, for Joseph Hughes, FL; Michael Hudson for Allan Liggett, SM; Lauren Jones for Tara Stulce, Clinical Fac Rep; Jake Simmons for Elizabeth Dudash-Buskirk, Grad Chair

Absences: Patrick Gartin, CR; Ken Gillam, EN; Phillip Lancaster, AS; Jack Rosenkoetter, PY; Victoria Sutton, GL; and Steve Willis, AR; Adam Harbaugh, EPPC Chair; Walt Nelson, FCC Chair; Rebecca Swearingen, B&P Chair; SGA Rep; and GSS Rep.

Guests: Cindy MacGregor, Past Chair, CLSE; Kishor Shah, Mathematics; Paula Kemp, Mathematics; Chris Herr, Theatre & Dance; Tammy Few, Human Resources; Michel Bampoe, Human Resources; Linda Johnson, Office of the Registrar; Cathy Pearman, FHRC; Katrina Chavez, Office of the Registrar; Rob Hornberger, Office of the Registrar; Nathan Hoff, Office of the Registrar; Donnie Christian, Office of Internal Audit; Frank Einhellig, Office of the Provost; and Dennis Jamrose, MK.

APPROVAL OF MINUTES

The May 2018 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, September 18, in PSU Ballroom East
2. There are three ad hoc committees for 2018-19:
 - 1-The Ad Hoc Committee on Summer Compensation** – Their charge is to examine the formula we use to pay faculty for summer teaching and see if it is possible to come up with fair and flexible alternatives. Cindy MacGregor, the immediate past chair of Faculty senate, is Chairing. The committee contains both faculty and administrators. The Committee hopes to present a report by the end of semester.
 - 2-Committee on Internet Incentive** - A joint Provost-Senate committee charged with looking at alternative ways to distribute the money currently allocated for the internet incentive. The university currently charges a premium for internet classes and the instructor currently gets a portion of that. This committee is charged with seeing if they can come up with other equitable ways to distribute that premium among faculty. This committee is co-chaired by Victor Matthews Dean of CHPA and Saibal Mitra, Chair-elect of Faculty Senate. This committee also hopes to have a report back to Faculty Senate by the end of the semester.
 - 3-Ad Hoc Advisory Committee of Senate Chairs** - Faculty Senate will continue the advisory committee of past Senate chairs. One of the biggest structural weaknesses of Senate is our patchy institutional memory and this committee is an important corrective to that weakness.
3. **Reminder – If you don't already, please report back to your department colleagues on Faculty Senate activities.** We represent our colleagues and they deserve to know what we are doing and we could use their input. If any of your constituents have input they wish to share or questions about anything as we move through the year please encourage them to get in touch. The email address for Faculty Senate is FacultySenate@missouristate.edu.

REPORT ON 2017-18 SENATE ACTION SUMMARY

Due to a potential change in the report, Chair Dicke postponed the report.

INFORMATIONAL REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Chair Cathy Pearman presented the report. The committee is taking on a seven-year review of the handbook.

REPORT FROM APRC

Chair Christopher Herr presented the report on the 2017-18 case overview. There were two cases referred to the committee last year.

ANNOUNCEMENT ON PUBLIC AFFAIRS CONFERENCE

Kevin Evans, Provost Fellow for Public Affairs presented information on the 2018-2019 conference which takes place September 24-27.

REPORT ON HEALTH INSURANCE

Matthew Morris, Vice President for Administrative Services presented the report and answered questions from the Senate. Questions regarding the medical plan should be directed to Human Resources. Personal claim questions should be directed to Med Pay – phone number: 886-6886.

The Senate discussed.

Senator Reinis made a motion to limit the debate on the discussion. **The motion passed.**

HANDOUT FROM FACULTY SENATE EXECUTIVE COMMITTEE

Mike Hudson, parliamentarian, presented the 2018-2019 Parliamentary Procedure Handout.

ACTION ON CURRICULAR PROPOSAL

New Program: IT Infrastructure Minor

Moved by Senator Pace

APPROVED

SA 6-18/19

New Program: Globalization and Sustainability Certificate

Moved by Senator Bassett

APPROVED

SA 7-18/19

New Program: Applied GIS Certificate

Moved by Senator Bassett

APPROVED

SA 8-18/19

New Program: Engineering Geology Certificate

Moved by Senator Bassett

APPROVED

SA 9-18/19

New Program: Environmental Geoscience Certificate

Moved by Senator Bassett

APPROVED

SA 10-18/19

New Program: Petroleum Geology Certificate

Moved by Senator Bassett

APPROVED

SA 11-18/19

New Program: Geologic Foundations Certificate

Moved by Senator Bassett

APPROVED

SA 12-18/19

New Program: Music Performance Graduate Certificate

Moved by Senator Patterson

APPROVED
SA 13-18/19

New Interdisciplinary Program: Foundations of Pharmaceutical Science Certificate
Moved by Senator Seibert

APPROVED
SA 14-18/19

CGEIP New Course: Math 137
Moved by Senator Wickham

APPROVED
SA 15-18/19

New Program: Graduate Certificate in Dyslexia
Moved by Senator Lewis

APPROVED
SA 16-18/19

New Program: Graduate Certificate in Applied Communication
Moved by Char Berquist who was serving as substitute for Senator Bourhis

APPROVED
SA 17-18/19

UNFINISHED BUSINESS

None.

NEW BUSINESS

Senator McIntyre made a motion for the FSEC to immediately talk to the university president about delaying any movement forward on the options until they have investigated if emergency room deductibles are in violation of the affordable health care standards act and recent state-level legislation on the Prudent Layperson Standard.

Senator Haslam asked to add that the conversation be communicated back to the Faculty Senate. Senator McIntyre accepted the revision.

The motion passed.

ADJOURNMENT

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

Beth Walker
Secretary of the Faculty

Senate Action 6-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: New Program: IT Infrastructure Minor

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

Senate Action 7-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Globalization and Sustainability Certificate

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

Senate Action 8-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Applied GIS Certificate

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

Senate Action 9-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Engineering Geology Certificate

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

Senate Action 10-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Environmental Geoscience Certificate

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

Senate Action 11-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Petroleum Geology Certificate

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

Senate Action 12-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Geologic Foundations Certificate

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

Senate Action 13-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018
Right of Challenge Expires: October 8, 2018

New Program: Music Performance Graduate Certificate

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

Senate Action 14-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018

Right of Challenge Expires: October 8, 2018

New Interdisciplinary Program: Foundations of Pharmaceutical Science Certificate

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

Senate Action 15-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018

Right of Challenge Expires: October 8, 2018

CGEIP New Course: Math 137

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

Senate Action 16-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018

Right of Challenge Expires: October 8, 2018

New Program: Graduate Certificate in Dyslexia

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

Senate Action 17-18/19

Adopted by Senate on September 13, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: September 20, 2018

Right of Challenge Expires: October 8, 2018

New Program: Graduate Certificate in Applied Communication

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