

Minutes of the May Session of the Faculty Senate

The Faculty Senate held the May session on Thursday, May 7, 2015, in PSU 313. Chair Sharmistha Self called the session to order at 3:30 p.m. Dr. Cynthia MacGregor served as parliamentarian.

Substitutes: Stephen McIntyre for Holly Baggett, HI; Amanda Keys for Darryl Haslam, SW; Madeleine Hooper, Pedro Koo, Assoc Prof Rep; Reed Olsen for John S. Rabon, EC; Kishor Shah for Vera Stanojevic, MA; and Harry Shea for Yang Wang, CS.

Absences: Nancy Allen, Instruc Rep; Richard Gebken, IM; Mark Given, RE; David Johnson, PS; Richard Johnson, CI; Kurt Killion, EPPC Chair; Laszlo Kovacs, BI; James Lampe, AC; Deb Larson, MJ; William Meadows, SO; Xin Miao, GG; Cathy Starr, FI; and Cathy Weir, GL.

Guests: Elizabeth Williamson, Physical Therapy; Jeanne Cook, Physical Therapy; Patricia Cahoj, Physical Therapy; David Goodwin, RFT (FHRC); Margaret Weaver, English; Vick Sutton, Greenwood; Tyler Morris, Biomed Sci; Lyon Hough, Biomedical Sciences; Telory Arendell, T&D/Grad Council; Linda Johnson, Registrar's Office; Chris Craig, Office of the Provost; Helen Reid, CHHS Dean; Julie Masterson, Graduate College; Bob Pavlowsky, Chair, B&P Committee; Tammy Jahnke, CNAS; Chris Herr, Theatre & Dance; Mrs. Cathy Shade; and Rebecca Woodard, Kinesiology.

ROLL CALL BY THE SECRETARY OF THE FACULTY

Secretary Ruth Barnes called the 2015-16 Faculty Senate roll.

APPROVAL OF MINUTES

The April 2015 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, May 12th in PSU 313, at 3:30 pm.
2. Remember to sign in for sessions – including guests and proxies. Please return your nameplates at the end of each session.
3. The Chair will appoint two Ad Hoc committees: sick leave and appointment of a faculty ombudsperson. Please inform interested colleagues to contact Chair Self.

ELECTION OF MISSOURI ASSOCIATION OF FACULTY SENATES DESIGNATED VOTER AND ALTERNATE

Dr. Pauline Nugent and Dr. Rhonda Ridinger were elected as the designated voter and alternate voter to MAFS by unanimous consent.

REPORT FROM BUDGET & PRIORITIES COMMITTEE

Dr. Bob Pavlowsky, chair, presented the committee's report card. The Senate discussed the report. He answered questions and a request for clarification on diversity and peer institution equivalency.

REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE

Dr. David Goodwin presented the proposed changes. Questions and discussion.

ACTION ON CURRICULAR PROPOSAL

Appeal of Course Change: **PTE 707 Medical Human Anatomy**

Moved by Senator Smith

Discussion.

Dr. McIntyre moved to call the question. Motion passed.

APPEAL FAILED

RESOLUTION FOR THE 2014-2015 SENATE CHAIR, DR. STEPHEN MCINTYRE

Senator Kane read and moved the Resolution for Dr. McIntyre.

**Resolution passed unanimously
SR 1-15/16**

RESOLUTION FOR THE 2014-2015 SECRETARY OF THE FACULTY, MS. RUTH BARNES

Senator Foster read and moved the Resolution for Ms. Barnes.

**Resolution passed unanimously
SR 2-15/16**

RESOLUTION FOR THE 2014-2015 PARLIAMENTARIAN, DR. ERIC SHADE

Senator Weaver read and moved the Resolution for Dr. Shade with Past Chairs Woodard, Ridinger, Richter, Nugent, Kane, Herr and McIntyre to establish a service award in Eric Shade's name.

**Resolution passed unanimously
SR 3-15/16**

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Self adjourned the meeting at 4:52 p.m.

Ruth Barnes
Secretary of the Faculty

Resolution in Honor of Dr. Stephen McIntyre

2014-2015 Faculty Senate Chair

Whereas, Dr. Steven McIntyre served as an inclusive, diligent, and outstanding leader of the Missouri State University Faculty Senate;

Whereas, Dr. McIntyre's impeccable integrity, diplomacy, and commitment to the University strengthened the effective and cohesive working relations between administrative leaders and the faculty of Missouri State;

Whereas, Dr. McIntyre, by his collegial nature, managed with efficiency, competence, and wisdom the Senate's business, especially pertaining to the faculty's oversight of curricular issues;

Whereas, Dr. McIntyre advanced a climate within Senate meetings characterized by full engagement, professionalism, civil discourse, and the free expression of ideas;

Whereas, Dr. McIntyre amplified the faculty voice in efforts to advance a stronger and more inclusive University;

Whereas, Dr. McIntyre has established himself as a leader of character for Missouri State University and the surrounding community;

Be it resolved, that the Faculty Senate expresses its deepest appreciation for the unselfish sacrifice and tireless service that Dr. McIntyre provided to the Missouri State University faculty as Chair of the Faculty Senate, 2014-1015.

**Resolution in Honor of Ms. Ruth Barnes
Secretary of the Faculty, 2014-2015**

Whereas, The services of Ms. Ruth Barnes as Secretary of the Faculty during the 2014-15 academic year have been exemplary; and

Whereas, She has provided thoughtful, conscientious service to the Faculty Senate during all the Faculty Senate meetings and respectfully handled all official voting of this august body; and

Whereas, She has willingly served her department, college, and university on the Executive Committee, the Rules Committee, and as the coordinator of the Dance program, among other varied duties; and

Whereas, She has, as Secretary of the Faculty, served with forthrightness, respect, diligence, and collegiality; and

Whereas, She has always held the welfare of the faculty and of the University as the highest priority; therefore,

Be It Resolved, That the Faculty Senate of Missouri State University commend Ms. Ruth Barnes and express its sincere gratitude for her tireless commitment to the faculty of Missouri State University and for the excellence and dedication with which she has carried out the duties of Secretary of the Faculty.

Resolution in Honor of Dr. Eric Shade

2014-15 Faculty Senate Parliamentarian

Whereas, Dr. Eric Shade, Parliamentarian of the Faculty Senate, passed away in March of 2015; and

Whereas, he voluntarily shared his extraordinary knowledge and understanding of the Senate *Constitution and Bylaws*, *Robert's Rules*, and parliamentary procedure as Parliamentarian of the Faculty Senate for eight years; and

Whereas, he graciously provided guidance with his clever wit and great tact to Chairs Art Spisak (2005-06), Mark Richter (2006-07), Tom Kane (2007-08), Pauline Nugent (2008-09), Margaret Weaver (2009-10), Rebecca Woodard (2010-11), Chris Herr (2012-13), and Steve McIntyre (2014-15); and

Whereas, he continually pursued improvement of the *Constitution and Bylaws* of the Faculty through his assiduous service on the Rules Committee (as ex officio member without vote); and

Whereas, he assumed these laborious tasks without the assumption of any compensation or recognition, but out of a genuine commitment to shared governance; and

Whereas, he will be sorely missed, not only by his family and friends, but by his many students and colleagues at Missouri State University; therefore, be it

Resolved, that the Faculty Senate of Missouri State University honor posthumously Dr. Eric Shade for his unwavering dedication to the faculty, and for his many years of service as Parliamentarian of the Faculty Senate; and be it further

Resolved, that the Executive Committee of the Faculty Senate establish a service award in honor of Dr. Eric Shade.