

Minutes of the November Session of the Faculty Senate

The Faculty Senate held the November session on Thursday, November 12, 2015, in PSU 313. Chair Sharmistha Self called the session to order at 3:30 p.m. Dr. Cynthia MacGregor served as parliamentarian.

Substitutes: Pamela Dake for Cathy Starr, FI.

Absences: Nancy Allen, Instruc Rep; John Bourhis, CM; Mike Foster, Chair-Elect; Sharon Giboney, PN; Ken Gillam, N; Mark Given, RE; James Hackney, PT; Darryl Haslam, SW; Mike Hudson, SM; Richard Johnson, MK; Kurt Killion, EPPC Chair; Joshua Lambert, FCC Chair; James Lampe, AC; Deb Larson, MJ; Jack Llewellyn CGEIP Chair; William Meadows, SO; Glenn Pace, MG; Bob Pavlowsky, B&P Chair; and Vera Stanojevic, MA.

Guests: Steve McIntyre, FSEC; Dr. Todd Payne, Music; Chris Craig, Provost Office; John Catau, Provost Office; Emma Wessel, Guest Speaker; Rob Hornberger, Registrar; Jason Jolley, MCL; Ryan Wilson, Staff Senate; Ken Vollmar, Computer Science; Matt Morris, AIS; Ed Choate, HR; and Julie Dubinsky, HR.

APPROVAL OF MINUTES

The October 2015 minutes were approved as posted.

ANNOUNCEMENTS

1. If a carryover meeting is needed, it will be Tuesday, Nov. 17th in PSU Ballroom East.
2. Chair Self reminded the senators to sign in for Senate meetings.
3. Chair Self recognized all senators who have had accomplishments in teaching, research and service.
4. Chair Self gave an update on the Eric Shade memorial award. There will be a \$500 award and a permanent plaque which will be located in Carrington Hall.
5. Chair Self provided an update on the Resolution for support of the liberal arts.... President Smart endorsed the liberal arts in the Clif Notes. The liberal arts will also be addressed in the academic section of the long-range plan.
6. Academic profile section of the long-range plan will address the importance of liberal arts education. Chair Self encouraged Senators to visit the long-range plan website. Faculty are requested to provide input.

REPORT FROM HUMAN RESOURCES

Julie Dubinsky, associate director, and Matt Morris, interim vice president for administration and information services, presented the report along with Ed Choate, Director of Human Resources.

Questions from the floor were answered.

Announcements:

- Open enrollment continues until November 20th.
- Complete the HRA assessment form online.
- Cafeteria deadline is December 1st at midnight.

REPORT ON MISSOURI ASSOCIATION OF FACULTY SENATES (MAFS)

Senator Pauline Nugent, designated voter, and Senator Rhonda Ridinger, alternate voter, presented the report.

Senators Nugent and Ridinger asked the chair to recognize John Harms for his service.

UPDATE ON CREDIT BY EXAM ASSESSMENT COMMITTEE

Jason Jolley presented the report and asked for input from the Senate floor about prior learning assessment credit.

Questions from the floor were answered.

REPORT FROM WYRICK COMMISSION

Emma Wessel, graduate student representative, presented the report. Ms. Wessel asked that faculty encourage students to submit proposals by November 30th. Contact Nicholas Duncan, Doug Samson, or go online.

Questions from the floor were answered.

ACTION ON CURRICULAR PROPOSAL

New Program—**Computer Science Software Development Option**

Moved by Senator Lloyd Smith (substitute for Wang).

APPROVED

SA 4-15/16

UNFINISHED BUSINESS

None.

NEW BUSINESS

Question from the floor about Resolution in support of diversity and of ideas was answered by Chair Self.

Senator Kane made a motion to adopt the Resolution Regarding the Education Preparation Provider Head.

Senator Abidogun spoke to the Resolution.

Discussion.

Senator Kane made a motion to postpone the discussion until the January Faculty Senate session. The motion passed.

ADJOURNMENT

Chair Self adjourned the meeting at 4:56 p.m.

Ruth Barnes

Secretary of the Faculty

Senate Action 4-15/16

Adopted by Senate on November 12, 2015

Right of Challenge Expires: December 12, 2015

New Program: Computer Science Software Development Option

This new program was submitted in paper form and can be viewed by visiting the [Faculty Senate Curricular Proposal web page here](#), and clicking on **Archived Documents Prior to Fall 2015**, under the heading **Curricular Document Archive**. It is part of the OCT2015 packet. You may apply filters to search.