

## Minutes of the October Session of the Faculty Senate

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The Faculty Senate held its October session on Thursday, October 21, 2010, in PSU 313. Chair Rebecca Woodard called the session to order at 3:32 p.m. Dr. Margaret Weaver served as parliamentarian.

Substitutes: Chris Herr for Cindy Hail, Secretary of the Faculty; Kishor Shah for David Ashley, MA; Pauline Nugent for Joe Hughes, FL; Steve Willis for Gwen Walstrand, AR; Doug Gouzie for Dimitri Ioannides, GG; and Dan Kaufman for Jack Knight, PH.

Absences: Michele Day, SW; Michael Frizell, Staff Delegate; Jim Kaatz, PS; Eric Nelson, Grad Council Chair; James Philpot, Acad Rel Chair; and Sharmistha Self, FCC Chair.

Guests: Deanne Camp, RFT; Katie Hope, Nursing; Belinda McCarthy, Provost; John Catau, Office of the Provost; Dana Frederick, MGT; Jacob Swett, SGA; Kate Shellenberg, SGA; Edward DeLong, LIS; Rob Hornberger, Registrar; Keegan Kimbrough, Grad Student Council; John Satzinger, CIS; Frank Einhellig, Grad College; Ardeshir Dalal, Economics; and Alan Schick, Chemistry.

### APPROVAL OF MINUTES

The September 2010 minutes were approved as distributed.

### ANNOUNCEMENTS

1. Our United Way campaign is underway and pledge cards have been distributed. Whether or not you plan to donate, please return your pledge card by October 29.
2. Faculty are encouraged to attend Friday's 2010 Wall of Fame Induction Ceremony. It is scheduled for 2:00 in PSU Ballroom West. Inductees include Thomas Allen, Robert Flanders, Charles Hedrick, David Heinlein, and Reba Sims.
3. As announced at the Sept. meeting, an Ad-Hoc Committee for the Development and Implementation of the Online Curricular Process as now been formed. Members consist of faculty and staff who are directly involved with the curricular process and /or have the technical expertise. Members include: Margaret Weaver, Chris Herr, Gayle Runke, James Scott, Sue McCrory, Peggy Jones, Christy Graham, Linda Johnson, and Sandra Johnson.
4. Also related to the curricular process, please remind departments and college councils that the updated curricular forms are now required. These forms include a place for deans to comment following the college council meetings. The deans have up to 10 days following the college council to comment and at that point curricular forms are sent on to the next level of review.
5. Dr. Pauline Nugent reported on an upcoming Veteran's Day Event organized by Dr. Julie Johnson in Modern and Classical Languages. Taps will be played in 70 locations around campus at the same time, featuring musicians drawn from faculty, students, the community, and alumni. Dr. Jeremy Chesman will be playing the Carillon from 11:00-11:30 as well. She asked faculty to publicize the event.

## **QUESTION AND ANSWER DISCUSSION WITH PROVOST MCCARTHY**

The Provost reported on current initiatives on campus, including low completer programs, Academic Affairs goals for the upcoming year, the budget process, the General Education Task Force, the Compensation Committee, the recent state audit of MSU, and others. She then took questions from the Senators and guests.

## **ACTION ON CURRICULAR PROPOSALS**

### **New Program: Accelerated Master's Degree Option, Master of Science in Education-Literacy**

Moved by Dr. Nugent substituting for Senator Hughes (seconded by Senator Byers): APPROVED

**Senate Action 3-10/11**

### **New Program: Master of Science in Education, Special Education: Autism Spectrum Disorders Emphasis Accelerated Masters Degree Option**

Moved by Senator Jones (seconded by Dr. Kauffman substituting for Senator Knight): APPROVED

**Senate Action 4-10/11**

### **New Program: Master of Public Health (MPH) Program Accelerated MPH**

Moved by Senator Newton (seconded by Senator Davies): APPROVED

**Senate Action 5-10/11**

### **Program Change: Chemistry General Education**

Moved by Senator Richter (seconded by Senator Netsell): APPROVED

**Senate Action 6-10/11**

The following appeals were withdrawn before discussion at the request of the Economics Department, which originally filed the appeals:

Appeal: New Course—NUR 800 DNP Leadership I: Concepts for Evidence Based Practice

Appeal: New Course—NUR 824 Health Policy to Improve Health Disparities

Appeal: New Course—NUR 860 DNP Leadership III: Transforming Systems

Appeal: New Program—Bachelor of Science in Nursing to Doctor of Nursing Practice

Appeal: New Program—Post-Masters Doctor of Nursing Practice (PM to DNP)

### **New Program—Bachelor of Science in Nursing to Doctor of Nursing Practice (BSN to DNP)**

Moved by Senator Davies (seconded by Senator Newton): APPROVED

**Senate Action 7-10/11**

### **New Program—Post-Masters Doctor of Nursing Practice (PM to DNP)**

Moved by Senator Newton (seconded by Senator Hurst): APPROVED

**Senate Action 8-10/11**

## **REPORT FROM COMMITTEE ON GENERAL AND INTERCOLLEGIATE PROGRAMS**

Micheal Foster, Chair of CGEIP, presented a report from the committee, including recommendations to take no action at this time to change General Education to include financial literacy or to change the Writing II requirements.

## **REPORT FROM AD HOC COMMITTEE ON FACULTY UNIONIZATION**

Dr. Tom Kane and Dr. Mark Richter, co-chairs of the committee, presented the report. Dr. Dan Kaufman (substituting for Senator Knight) moved a resolution that the report be distributed to every faculty member (seconded by Senator Willis).

After discussion, Senator Calihman moved to call the question (seconded by Senator Hurst). The motion to call the question passed.

Dr. Kaufman's motion passed.

### **SR 4-10/11**

## **NEW BUSINESS**

Dr. Nugent (substituting for Senator Hughes) moved that "The Senate Executive Committee address the recent audit with Dr. Cofer in whatever way they deem most appropriate to express faculty sentiment" (seconded by Dr. Kaufman, substituting for Senator Knight).

Senator Richter moved to amend the motion to add, "The Senate Executive Committee shall bring any potential recommendations to the Senate for a vote" (seconded by Senator Kane). After discussion, the motion to amend passed.

Dr. Nugent's motion passed as amended.

## **INTERNAL SENATE ACTION 1-10/11**

## **ADJOURNMENT**

The meeting was adjourned at 5:09 p.m. The next regularly scheduled meeting of the Faculty Senate is Thursday, November 11, at 3:30 p.m. in PSU 313.

Chris Herr substituting for Cindy Hail  
Secretary of the Faculty

**Right of Challenge Expires November 16, 2010**

**New Program: Accelerated Master's Degree Option, Master of Science in Education-Literacy**

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

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Accelerated Masters Degree Option**

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**Resolution to Distribute the Report from the  
Ad Hoc Committee on Faculty Unionization**

**Whereas**, the Ad Hoc Committee to Explore Unionization has presented its report to the Faculty Senate (as per Faculty Senate Resolution SR 15-09/10); and,

**Whereas**, this report is of vital interest to all Faculty at Missouri State University;

**Therefore**, be it resolved that the Faculty Senate charges the Chair of the Faculty Senate to distribute the report to all Faculty Members at Missouri State University via the Faculty Senate Website, and as an email attachment.

## **Internal Senate Action on the State Auditor's Report**

Be it resolved that,

The Senate Executive Committee address the recent audit with Dr. Cofer in whatever way they deem most appropriate to express faculty sentiment. The Senate Executive Committee shall bring any potential recommendations to the Senate for a vote.