

Minutes of the September Session of the Faculty Senate

The Faculty Senate held the September session on Thursday, September 10, 2015, in PSU 313. Chair Sharmistha Self called the session to order at 3:30 p.m. Dr. Cynthia MacGregor served as parliamentarian.

Substitutes: Martin Jones for Richard Gebken, IM; and Elizabeth Foreman for Jack Knight, PH.

Absences: Nancy Allen, Instruc Rep; John Bourhis, CM; Randy Dillon, Grad Council Chair; Keith Ernce, HR; Scott Fiedler, Staff Sen Rep; Ahren Johnston, MK; Kurt Killion, EPPC Chair; Laszlo Kovacs, BI; James Lampe, AC; Deb Larson, MJ; Jack Llewellyn, CGEIP Chair; and Glenn Pace, MG.

Guests: Kim Finch, CHSE; Michel Bampoe, HR; Dan Cable, Allstate Benefits; John Fishrace, OTC; Lance Renner, OTC; Larry Scharnberg, OTC; Chris Craig, Office of the Provost; Clif Smart, President; Julie Masterson, Grad College; Steve McIntyre, Past Chair; Sharon Giboney, PHS; Robert Patterson, PAMS; Peter Planchen, PAMS; Rob Hornberger, Registrar; and Rich Biagioni, APRC.

APPROVAL OF MINUTES

The May 2015 minutes were approved as posted.

ANNOUNCEMENTS

1. Dr. Pauline Nugent stated a wish to express sympathy to the family of Jane Hoogestraat and the English Department.
2. Chair Self acknowledged accomplishments of the Senate reps over the summer.
3. Please remember to sign in every meeting.
4. If necessary, a carry-over meeting will be held on Tuesday, September 15, in Karls 102.
5. Eric Shade Memorial Award – Chair Self is working to formalize a proposal, with help from upper administration.
6. Josh Smith is Provost Fellow for Gen Ed transition.
7. Dr. Chris Craig has had a website created to help students with [appeals and grievances](#).
8. Important dates: Accreditation HLC October 5th & 6th – documents and information about times and places of forums are on the website: <http://www.missouristate.edu/hlc/>
9. Some departments have experienced non-students in classes, selling notes.

REPORT FROM THE OFFICE OF THE PRESIDENT

President Clif Smart spoke about the budget and the Long Range Plan. The basis for the Long Range Plan will be the Visioning Report, titled *Vision: Our Passion for Excellence*, which was presented to the Board this summer. Information can be found in *Clif Notes*.

REPORT FROM THE OFFICE OF THE PROVOST

Provost Frank Einhellig spoke about the HLC visit: importance of interdisciplinarity, graduate programs and agility. Questions followed.

REPORT FROM STUDENT DEVELOPMENT AND PUBLIC AFFAIRS

Nora Cox gave a presentation about the Common Reader and events around the book and author – Dr. Darabi is looking for those who teach Gen Ed courses to get involved throughout the year.

REPORT FROM HUMAN RESOURCES

Michel Bampoe spoke about the benefit platform on the website and the benefits fair. A representative from Allstate Insurance (Dan Cable) spoke about supplemental benefits, including universal life insurance and long-term care.

REPORT ON 2014-2015 SENATE ACTION SUMMARY

A total of 28 out of 29 Senate Actions were approved; nine Senate Resolutions were approved.

Senator Richter asked a question about SA 19-14/15, which was not approved. Senator Kane responded to the question.

REPORT FROM ACADEMIC PERSONNEL REVIEW COMMITTEE

Committee chair Richard Biagioni reported that three cases came to the APRC:

- One case was denied.
- One case against administrator by instructor went to panel.
- The third case against an instructor by administration came to mutual agreement; the case was dropped.

CANDIDATE FORUM FOR 2015/2016 SENATE CHAIR-ELECT AND SECRETARY OF THE FACULTY

Parliamentarian Cynthia MacGregor explained the election rules from Roberts Rules of Order. Senator Pauline Nugent nominated Mike Foster for chair-elect. There were no other nominations. Mike Foster addressed the Faculty Senate. As unopposed candidates are automatically elected without vote, Mike Foster was elected without opposition.

ACTION ON CURRICULAR PROPOSAL

New Program: **Graduate Certificate Special Education Director**

Moved by Senator Cornelius-White

APPROVED

SA 1-15/16

An appeal of AST 112 will be considered at the October session.

PRESENTATION OF THE ELECTRONIC CURRICULAR PROCESS

Chair Sharmistha Self and Richard Sisco, Management Information Systems programmer, presented information on the new Curricular Action Workflow system. Two-hour training workshops are happening regularly – one can register through My Learning Connection. The next training dates are October 20th, October 21st, November 16th and November 17th. Discussion and questions followed the presentation.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Self adjourned the meeting at 5:02 p.m.

Ruth Barnes
Secretary of the Faculty

Senate Action 1-15/16

Adopted by Senate on September 10, 2015

New Program: Graduate Certificate Special Education Director

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