

***Minutes of the September Session  
of the Faculty Senate  
Missouri State University***

The Faculty Senate held its first meeting of the September session on Thursday, September 10, 2009, in Karls Hall, Room 102. Chair Margaret Weaver called the meeting to order at 3:33 p.m. Mr. Edward DeLong served as parliamentarian.

Substitutes: Pauline Nugent for Joe Huges, FL; Chris Herr for Stan Leasure, Rules Chair; James Hackney for Sean Newton, PT; Jason Box for Lisa Proctor, CD; and Dwaine Crigger for Gwen Walstrand, AR.

Absences: Dan Beckman, BI; Roberto Canales, PN; Doug Gouzie, Grad. Council Chair; Tabitha Haynes, Staff Delegate; Martin Jones, IM; David Lutz, Acad. Rel. Chair; Carol Maples, PEC Chair; and Miles Walz, MS.

Guests: Marc Cooper, HI; John Catau, Office of the Provost; Andrea Miller, Library; Art Spisak, Office of the Provost; and Edward DeLong, LIS, Acting Parliamentarian.

***APPROVAL OF MINUTES***

The minutes of the May 7 Senate session were approved as distributed.

***ANNOUNCEMENTS***

1. A “Summary of 2008/09 Senate Actions and Resolutions” has been distributed to Senate members. All Senate Actions received administrative approval.
2. The women of the Delta Nu Chapter of Gamma Phi Beta have extended an invitation to faculty senators to view their new home on Elm Street during on “open house” on Thursday, Sept. 17 from 4:00p.m. to 6:00p.m.
3. Dr. Art Spisak, Associate Provost for Faculty, made an announcement regarding Digital Measures:  

Faculty need to make sure their information is correct in the “Activity Insight” database and should keep the information updated. Every college has a contact—usually the associate dean—for faculty members who have problems or questions.
4. Mr. Edward DeLong has graciously agreed to serve as today’s parliamentarian in Eric Shade’s absence.
5. An Ad Hoc Senate Committee has been formed to review the current curricular process and make any recommendations, if necessary. Secretary of the Faculty, Dr. Christopher Herr, is the chair of this new committee. Members include Ruth Barnes, Eric Bosch, Lynn Cline, Susan Crain, David Goodwin, and Rebecca Woodard.

6. An additional Ad Hoc Senate Committee is currently being formed that will make recommendations for ways to conduct Senate business in a more environmentally friendly and sustainable manner (exploring such avenues as emailing the full agenda and eliminating paper ballots). Alexander Wait, last year's Provost Fellow for Public Affairs, will serve as chair of this committee. Please inform the Faculty Senate Office if you wish to serve on this committee.
7. Curricular forms have been recently updated to reflect Banner changes. The revised forms for new courses, course changes, program changes, and new programs are available on the Faculty Senate website under "Policies, Forms, & Resources."
8. The Chair has added a post to the Provost Communiqué each week.
9. The All Faculty Recognition Reception is this Monday, Sept. 14, 3-5 p.m. in the PSU Ballroom. Appetizers will be served from 3-3:30 p.m. and the ceremony will begin at 3:30 p.m. Foundation Award winners will be recognized, as well as recent retirees and those faculty who have reached an employment milestone of 10 years or more at MSU. Please plan to attend and celebrate the accomplishments of our outstanding colleagues.
10. Chair Margaret Weaver asked the Senate to join her in a moment of silence to remember three dear colleagues who have passed away since our last Senate meeting in May: Dr. Bernice Warren, Emeritus Dean and Emeritus Professor of English; Dr. Joel Persky, Professor of Media, Journalism and Film; and Dr. Alan Bradley, Emeritus Professor of Music.
11. Athletic Director Kyle Moats was not able to attend Faculty Senate today, but will join us at the October session.

***REPORT ON CITIZENSHIP AND SERVICE-LEARNING***

Dr. Carol Shoptaugh, Chair of the CASL Committee handed out copies of the committee's report and introduced Mrs. Elizabeth Strong, Associate Director of CASL who presented information from the CASL Annual Report. There were 23 new Service Learning syllabi approved last year. Service learning courses involved 1829 students who volunteered 49,000 hours.

***REPORT ON ACADEMIC PERSONNEL REVIEW COMMISSION***

Dr. Arden Miller, Chair of the APRC, presented the report. There are no new cases this year, though there are University Hearing Panels working on two cases from last year.

***REPORT ON JQH ARENA FROM BUDGET & PRIORITIES COMMITTEE***

Dr. James Lampe, Chair of Budget and priorities, presented the committee report on the finances of John Q. Hammons Arena. Dr. Reed Olsen presented a minority report, to which Dr. Lampe responded. Both speakers then answered questions from the Senators and guests.

***ADJOURNMENT***

Chair Weaver called for adjournment of the meeting at 5:15 p.m. after quorum was lost. The September Senate Session will continue next Tuesday, September 15, in Glass 101.

Christopher Herr  
Secretary of the Faculty

***Minutes of the September Session  
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The Faculty Senate held its second meeting of the September session on Tuesday, September 15, 2009, in Glass Hall 101. Chair Margaret Weaver called the meeting to order at 3:34 p.m. Dr. Eric Shade served as parliamentarian.

Substitutes: Reed Olsen for Terrel Gallaway, EC; Pauline Nugent for Joe Hughes, FL; and Elizabeth Dudash for Eric Morris, CM;

Absences: David Ashley, MA; Dan Beckman, BI; Roberto Canales, PN; Richard Garrard, BS; Kathy Gibson, GL; Ben Goss, MG; Doug Gouzie, Grad. Council Chair; Tabitha Haynes, Staff Delegate; Chuck Hermans, MK; Shyang Huang, PA; Martin Jones, IM; Stan Leasure, Rules Chair; David Lutz, Acad. Rel. Chair; Carol Maples, PEC Chair; James Philpot, Asst. Prof. Rep.; Kevin Pybas, CGEIP Chair; Yuhua Qiao, PS; Gay Ragan, Assoc. Prof. Rep.; Jenifer Roberts, FI; Shujun Su, CH; Kenneth Vollmar, CS; Miles Walz, MS; and Cindy Wilson-Hail, EF.

Guests: Edward DeLong, LIS; Marc Cooper, HI; and John Catau, Office of the Provost. ***ANNOUNCEMENTS***

There was an omission in the announcements of the September 10 meeting. Dale Everett, associate professor of Music, passed away recently.

***REPORT ON JQH ARENA FROM BUDGET & PRIORITIES COMMITTEE (Continued):***

Dr. James Lampe, Chair of the Budget and Priorities Committee, continued to answer questions about the report on JQH Arena, and Dr. Reed Olsen answered questions about the minority report on the arena.

Senator Byers moved to postpone discussion of the Budget and Priorities report on the Arena until the report from the Faculty Handbook Review Committee was completed. Seconded by Senator Cornelius-White.

Senator Chesman moved to call the question on postponement. Seconded by Senator Finch. Motion to call the question passed.

Chair Weaver reminded the Senate that both the Committee's report and the minority report were for information only, unless the Senate decided to adopt either or otherwise respond to the reports.

Senator Byers' motion to postpone failed.

***REPORT FROM FACULTY HANDBOOK REVIEW COMMITTEE***

Dr. Lynn Cline, Chair of the Faculty Handbook Review Committee, presented a report and proposed several changes to the Faculty Handbook. The proposed changes are listed below.

Senator Lampe moved to adopt the Committee's report. Seconded by Senator Hurst.

Section 4.2.2: to add section on Public and Engaged Scholarship as new section 4.2.2.3.

Senator Cornelius-White moved to amend proposed section 4.2.2.3 as follows: change each reference of “engaged scholarship” to “engaged public scholarship”—including in the title of the section—and to combine the second and third paragraphs. Seconded by Dr. Reed Olsen (substituting for Senator Gallaway). The motion passed.

Senator Cornelius-White moved to strike the phrase “if the department so chooses” from the first sentence of the second paragraph. The motion failed for lack of a second.

Senator Knight moved to add “and with the approval of the College Dean” to the end of the first sentence of the second paragraph. Seconded by Senator Finch. The motion failed.

Sections 7.1 and 7.2: to change policies regarding Sabbatical Leave, Professional Leave, and Educational Leave, removing review of proposals by Faculty Leave Committee. Such leaves are now funded at the cost center level.

Section 12.6: delete section 12.6 referring to Sabbatical Leaves for administrators because the section has been rendered moot by previous changes to Section 7.

Section 12.7: renumber section 12.7 to section 12.6 following deletion of section 12.6.

Senator Lampe’s original motion to adopt the Faculty Senate Handbook Committee’s report passed with the above amendments.

Chair Weaver reminded the Senate that both the Committee’s version of the report and the Senate’s amended version would go forward to the administration and the Board of Governors.

#### ***ADJOURNMENT***

The meeting was adjourned at 4:55 p.m. The next regularly scheduled meeting of the Faculty Senate will be on Thursday, October 8 at 3:30 in PSU 313.

Christopher Herr  
Secretary of the Faculty