

Minutes of the March Session of the Faculty Senate

The Faculty Senate held the March session on Thursday, March 21, 2024, in PSU 313. Chair Beth Walker called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Jamie C. Atkinson for Ximena Uribe-Zarain, Counseling, Leadership & Special Education; Rebecca Woodard for Yating Liang, Kinesiology; Monika Islam Khan for Tim Flannery, Economics; and Ridwan Sakidja for Mike Reed, Physics, Astronomy & Materials Science.

Absences: Judith Martinez, Asst Prof Rep; Michelle Harvey, Theatre & Dance; Melinda Hammerschmidt, Greenwood; James Keaton, Anesthesia; Andrea Applegate, Physician Assistant Studies; and Wenping Qiu, Environmental Plant Science & Natural Resources.

Guests: Jill Layman, Anesthesia; Katrina Chavez, Registrar; Becca Euglow, Registrar; Angel Young, Registrar; Seth Hoelscher, GSS; Stephen Haggard, FERM/B&P; Cameron Wickham, Mathematics; Julie Masterson, Graduate College; Alan Schick, Chemistry Biochemistry; and Marlin Barber, Inclusive Engagement.

APPROVAL OF MINUTES

The February minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, March 26, at 3:30 p.m. (location TBD).
2. Chair Walker announced Faculty Senate Past Chair, Mike Hudson, as the recipient of the 2024 Eric Shade Memorial Award for Faculty Governance.

ELECTION OF THE FACULTY STUDENT JUDICIAL COMMISSION

Secretary Novik conducted the annual FSJC election.

PRESENTATION FROM THE NOMINATING COMMITTEE

Chair-Elect Scott Zimmerman presented the nominating committee's candidates for the 2024-2025 Chair-Elect and Secretary of the Faculty election to be held at the April session.

Chair-Elect Candidate: Mike Foster, Professor, Theatre & Dance/RCASH

Secretary of the Faculty Candidate: Kim Finch, Associate Professor, Special Education, Leadership & Professional Studies/COE

Additional nominations should be sent to Faculty Senate chair, Elizabeth Walker, by April 1st.

REPORT FROM THE COMMITTEE ON FACULTY CONCERNS

This report is postponed to the April meeting.

REPORT FROM THE COMMITTEE ON BUDGET & PRIORITIES

Committee member Stephen Haggard presented the report. Dr. Haggard answered questions from the Senate.

DISCUSSION ON DWF RATES

Julie Masterson, Graduate College, led the discussion. Dr. Masterson answered questions from the Senate.

ACTION ON CURRICULAR PROPOSALS

New Program: **Supply Chain Management Graduate Certificate**

Moved by Senator Alex Hamwi, Marketing

APPROVED: SA 25-23/24

Delete Program: **Student Mental Health, Family, Comm Support-Grad Certificate**
Senator McGee made a motion to postpone until the April session.
The motion passed.

New Program: **Career and Technical Education**
Senator McGee made a motion to postpone until the April session.
The motion passed.

Delete Program: **Post-Masters Population Health-Graduate Certificate**
Moved by Senator Debbie Horine, School of Nursing
APPROVED: SA 26-23/24

New Program: **Psychiatric-Mental Health Nurse Practitioner (PMHNP) Graduate Certificate**
Moved by Senator Debbie Horine, School of Nursing
APPROVED: SA 27-23/24

Delete Program: **Public Relations Undergraduate Certificate**
Moved by Senator Leonard Horton, Communications, Media, Journalism & Film
APPROVED: SA 28-23/24

New Program: **Esports Studies**
Moved by Senator Rebecca Woodard subbing for Yating Liang, Kinesiology
Discussion.
Senator Calihman made a motion to postpone until April.
The motion passed.

UNFINISHED BUSINESS

FSJC Election Outcome:
Kennedy Ongaga, Special Education, Leadership, Professional Studies/COE
Sabrina Brinson, Teaching, Learning & Developmental Science/COE
Joshua Lambert, Library Science

NEW BUSINESS

Senator Foster made a motion for Rules Committee Chair, Seth Hoelscher, to present a Bylaws revision, unintentionally omitted in Bylaws updates from 2022-2023.
The motion passed.
To sum up this Bylaws revision: the Study Away Advisory Committee changed its name to Education Abroad. "Trips" was changed to "programs."
The Senate will vote in April.

Marlin Barber, Office of Inclusive Engagement, presented information on the eleventh annual Collaborative Diversity Conference:
<https://www.missouristate.edu/InclusiveEngagement/Conference/default.htm>

ADJOURNMENT

Chair Walker adjourned the meeting at 5:06 p.m.

Melinda Novik
Secretary of the Faculty

Senate Action 25-23/24

Adopted by Senate on March 21, 2024

Faculty Senate Chair Must Be Notified of Intent to Challenge By: April 1, 2024
Right of Challenge Expires April 16, 2024

New Program: Supply Chain Management Graduate Certificate

Senate Action 26-23/24

Adopted by Senate on March 21, 2024

Faculty Senate Chair Must Be Notified of Intent to Challenge By: April 1, 2024
Right of Challenge Expires April 16, 2024

Delete Program: Post-Masters Population Health-Graduate Certificate

Senate Action 27-23/24

Adopted by Senate on March 21, 2024

Faculty Senate Chair Must Be Notified of Intent to Challenge By: April 1, 2024
Right of Challenge Expires April 16, 2024

New Program: Psychiatric-Mental Health Nurse Practitioner (PMHNP) Graduate Certificate

Senate Action 28-23/24

Adopted by Senate on March 21, 2024

Faculty Senate Chair Must Be Notified of Intent to Challenge By: April 1, 2024
Right of Challenge Expires April 16, 2024

Delete Program: Public Relations Undergraduate Certificate