

Minutes of the May Session of the Faculty Senate

The Faculty Senate held the May organizational session on Thursday, May 6, 2021, via Zoom online. Chair Christopher Herr called the session to order at 3:30 p.m. Cynthia MacGregor served as parliamentarian.

Substitutes: David Cornelison for Mike Reed (Physics, Astronomy & MS), Rebecca Rast for Senator Christina Simmers (Marketing), Subhasree Basu Roy for Mahua Mitra (Economics).

Absences: Richard Johnson (Info Tech & Cybersecurity), Cedric Mbanga (Finance & Gen Business), Kelsi Opat (Ag Bus), Wenping Qiu (Plant Sci & Nat Res), Andrei Shoumikhin (Defense & Strategic Studies), and Cathy Starr (Merc & Fashion Design).

Guests: Djene Bajalan (History), Richard Biagioni (CGEIP), Matthew Calihman (English), Katrina Chavez (Registrar), Jaimie Gnau (BMS), Kristin Harper (Modern and Classical Lang), Stephanie Huffman (Reading Foundations & Tech), Sara Henary (Poli Sci), Catherine Jolivet (Past Chair Elect), Jennifer LaPrade (Crim), Saibal Mitra (Past Chair), Sarah Murray (BMS), Jennifer Murvin (English), Daniela Novotny (BMS), Deborah Piland (BMS), Tracy Stout (CGEIP), Cameron Wickham (Past Chair), Joseph Williams (BMS), Steve Willis (Art & Design), Kelly Wood (Student Success), and Angela Young (Registrar).

APPROVAL OF MINUTES

The April minutes were approved as posted.

ROLL CALL BY THE SECRETARY OF THE FACULTY

Secretary of the Faculty Lanya Lamouria read the roll call for the 2021-2022 Faculty Senate.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, May 11 at 3:30 via Zoom.
2. To reiterate one note included in the special rules of order sent out with the agenda: except for those votes where there is no obvious difference in opinions for the motion on the floor, voting will be conducted by Zoom, using the "raise hand" function. To raise your hand in Zoom's desktop app, click the "Raise Hand" button in the "Participants" tab. In the mobile app, tap the "Raise Hand" option in the "More" tab. Once you have been recognized or the Chair indicates votes have been tallied, please lower your hand.
3. Because of the pandemic, the Faculty Senate Executive Committee did not award the Eric Shade Memorial Faculty Governance Award last year. The award, named in honor of a long-time faculty member who served as Senate Parliamentarian for many years, is awarded to a faculty member who has shown a long-standing commitment to shared governance and service to faculty. The good news is that this year, Faculty Senate Executive Committee has asked me to announce two winners of the award for 2020-21: please join me in congratulating Tom Dicke, of the History Department, and Cindy MacGregor, of the Department of Counseling, Leadership, and Special Education. Thank you both for your years of service to shared governance.

REPORT FROM THE COMMITTEE ON POLICY REVIEW

Cindy MacGregor, Committee Chair, announced the committee members and delivered the spring 2020-21 report.

ACTION ON CURRICULAR PROPOSALS

Delete Program: Secondary Education/Art-MSEC

Moved by Senator Fatih Benzer

APPROVED

SA 1-21/22

New Program: Master of Art Education Graduate Program

Moved by Senator Fatih Benzer

APPROVED

SA 2-21/22

New Graduate Certificate: Adult-Gerontology Acute Care Nurse Practitioner

Moved by Senator Shelley Carter

APPROVED

SA 3-21/22

New Graduate Certificate: Family Nurse Practitioner

Moved by Senator Shelley Carter

APPROVED

SA 4-21/22

New Undergraduate Certificate in Editing and Publishing

Moved by Senator Margaret Weaver

APPROVED

SA 5-21/22

New Graduate Certificate in Editing and Publishing

Moved by Senator Margaret Weaver

APPROVED

SA 6-21/22

New Graduate Certificate in World History

Moved by Senator Steve McIntyre

APPROVED

SA 7-21/22

New Graduate Certificate in Management Accounting

Moved by Senator Conrad Naegle

APPROVED

SA 8-21/22

New Criminal Courts Undergraduate Certificate

Moved by Senator Bill Sandel

APPROVED

SA 9-21/22

New Program: Vocational Business Education

Moved by Senator Sarah Nixon

APPROVED

SA 10-21/22

**Appeal of Curricular Action by Council on General Education and Intercollegiate Programs—DTN 130:
Social and Behavioral Applications of Human Nutrition (Attachments 2-4)**

Moved by Senator Josh Smith

Chair Herr explained the guidelines for debate, and the debate took place.

APPEAL UPHELD

RESOLUTION IN HONOR OF 2020-2021 FACULTY SENATE CHAIR CAMERON WICKHAM

Senator Naegle moved the Resolution to the floor. Past Chair Saibal Mitra read the Resolution.

The Resolution passed by unanimous consent.

SR 1-21/22

RESOLUTION IN HONOR OF 2020-2021 FACULTY SENATE CHAIR-ELECT CATHERINE JOLIVETTE

Senator Berquist moved the Resolution to the floor and Past Chair Cameron Wickham read the Resolution.

The Resolution passed by unanimous consent.

SR 2-21/22

RESOLUTION IN HONOR OF 2020-2021 FACULTY SENATE SECRETARY OF THE FACULTY LANYA LAMOURIA

Senator Kirkland-Ives moved the Resolution to the floor and read the Resolution.

The Resolution passed by unanimous consent.

SR 3-21/22

RESOLUTION IN HONOR OF 2020-2021 FACULTY SENATE PARLIAMENTARIAN MIKE HUDSON

Senator Joshua Smith moved the Resolution to the floor and read the Resolution.

The Resolution passed by unanimous consent.

SR 4-21/22

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Herr adjourned the meeting at 5:07 p.m.

Lanya Lamouria
Secretary of the Faculty

Senate Action 1-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

Delete Program: Secondary Education/Art-MSEC

Senate Action 2-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Program: Master of Art Education Graduate Program

Senate Action 3-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Graduate Certificate: Adult-Gerontology Acute Care Nurse Practitioner

Senate Action 4-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Graduate Certificate: Family Nurse Practitioner

Senate Action 5-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Undergraduate Certificate in Editing and Publishing

Senate Action 6-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Graduate Certificate in Editing and Publishing

Senate Action 7-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Graduate Certificate in World History

Senate Action 8-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Graduate Certificate in Management Accounting

Senate Action 9-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Criminal Courts Undergraduate Certificate

Senate Action 10-21/22

Adopted by Senate on May 6, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 15, 2021
Right of Challenge Expires June 1, 2021

New Program: Vocational Business Education

Senate Resolution 1-21/22

Adopted by Senate on May 6, 2021

Resolution in Honor of Dr. Cameron Wickham, Faculty Senate Chair 2020-2021

Whereas, Dr. Wickham has proven his mettle by providing extraordinary leadership as the Chair of the Faculty in this very challenging year, and

Whereas, He has, in this time of uncertainty and rapid change at the University, has provided steady leadership and commitment to shared governance, and

Whereas, He has provided sound advice and guidance to all Senate Committees; and

Whereas, He has always raised and addressed issues of importance to the faculty to the administration and the Board of Governors; and

Whereas, He has run the Faculty Senate meetings with fairness and openness in while accommodating diverse viewpoints; be it

Resolved, That the Faculty Senate of Missouri State University expresses its sincere appreciation for the outstanding service Dr. Cameron Wickham provided as Chair of the Faculty Senate for the academic year 2020 – 2021.

Senate Resolution 2-21/22

Adopted by Senate on May 6, 2021

Resolution in Honor of 2020-21 Chair-Elect Catherine Jolivette

Whereas, Dr. Catherine Jolivette has provided outstanding leadership to the University and to the faculty while serving as Chair-Elect of the Faculty Senate of Missouri State University for the academic year 2020-2021; and

Whereas, Dr. Jolivette has encouraged an atmosphere of civility and openness in Faculty Senate and Faculty Senate committee discussions, facilitating meetings while accommodating diverse viewpoints; and

Whereas, Dr. Jolivette amplified the faculty voice in efforts to advance a stronger and more inclusive University; and

Whereas, Dr. Jolivette served as an effective and vigorous advocate for the interests of the faculty, never hesitating to raise and address issues of concern to the administration; and

Whereas, Dr. Jolivette, in the midst of a pandemic, still accepted the position of Chair-Elect and all the duties required thereof;

Be it resolved, that the Faculty Senate of Missouri State University expresses its deepest appreciation for the tireless service of Catherine Jolivette as Chair-Elect of the Faculty Senate.

Resolution in Honor of Dr. Lanya Lamouria, 2020-21 Secretary of the Faculty

Whereas in the late summer of 2020 we emerged from our caves, squinting into the sun, unsure of what had so recently befallen us;

Whereas staggering and disoriented, psychically shattered, with only distant and confused recollections of order, of progress, of ironed trousers, of civilization itself, we lurched uncertainly but bravely forth;

Whereas, despite the chaos our traditions survived, tended like frail candles in the winter wind by those who steadfastly preserved our ways: organized and conscientious record-keeping, institutional procedure, accuracy of communication, and basic grammar;

Whereas, Dr. Lanya Lamouria as Secretary of Faculty has bravely served with professionalism, diligence, optimism, and patience in these very weird times, making it possible for the Missouri State University Faculty Senate to successfully fulfill its purpose and goals;

Therefore be it resolved, that the Faculty Senate of Missouri State University commends Dr. Lamouria for her commitment to faculty governance and for the dedication with which she has excellently carried out the duties of Secretary of the Faculty.

Resolution in Honor of Dr. Michael Hudson 2020-2021 Faculty Senate Parliamentarian

Whereas, Dr. Michael Hudson's service as Parliamentarian of the Faculty Senate in 2020-21 has been exemplary; and

Whereas, he has served the Senate with a high level of dedication, commitment and collegiality; and

Whereas, he has served as an ex officio member of the Senate Committee on Rules to review and improve the Constitution and Bylaws of the Faculty Senate; and

Whereas, he calmly, quietly, and tactfully guided the Faculty Senate Chair, fellow members of the Senate Executive Committee, and the Senators in carrying out their goals both during the Senate meetings and in the operation of the Executive Committee; and

Whereas, he has assumed these laborious tasks as Parliamentarian out of a genuine commitment to shared governance and service to the University; therefore, be it

Resolved, That the Faculty Senate of Missouri State University commends and sincerely thanks Dr. Michael Hudson for his remarkable commitment to shared governance at Missouri State University, and for his outstanding service as Parliamentarian of the Faculty Senate.