

## Minutes of the October Session of the Faculty Senate

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The Faculty Senate held the October session on Thursday, October 19, 2023, in PSU Ballroom West. Chair Beth Walker called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Monika Islam Khan for Tim Flannery, Economics.

Absences: Judith Martinez, Asst Prof Rep; Holly Holladay, MJF; Ximena Uribe-Zarain, CLSE; Melinda Hammerschmidt, GL; Fei Wang, Chemistry; Melida Gutierrez, GGP; Richard Belshoff, MA; Adam McGee, Animal Science; and Wenping Qiu, Plant Science.

Guests: Zora Mulligan, Executive Vice President; Ken Brown, Chief Academic Strategy Officer; Ryan Smith, History; Elizabeth King, Grad Council Chair; Katring Chavez, Registrar; Angela Young, Registrar; Michelle Jackson, O.T.; Jay Howard, CMJF; Cameron Wickham, Mathematics; and Margaret Weaver, English.

### APPROVAL OF MINUTES

The September minutes were approved as posted.

### ANNOUNCEMENTS

1. There may be a carryover meeting, Tuesday, October 24, in Glass Hall room 486.
2. Chair Walker announced a reorder in the agenda, moving Senator Foster's report after the curricular proposal actions.
3. If there is a special need, Senators may join the meeting via Zoom, or send a substitute. Please let the Faculty Senate Office know ahead of time. Email: FacultySenate@missouristate.edu.

### REPORT ON CUPA

Ken Brown, Chief Academic Strategy Officer reported on progress regarding salaries for the CUPA report.

### REPORT FROM EXECUTIVE VICE PRESIDENT

Zora Mulligan updated the Senate on enrollment, dual credit, and our first-time college students. She answered questions from the Senate.

### ACTION ON CURRICULAR PROPOSALS

New Program: **Certificate in Practical Ethics**

Moved by Senator Ralph Shain

**APPROVED: SA 9-23/24**

New Program: **Certificate in Environmental Ethics**

Moved by Senator Ralph Shain

**APPROVED: SA 10-23/24**

New Program: **Intimacy, Sexuality, and Relationships Certificate**

Moved by Senator Abby Templer Rodrigues

**APPROVED: SA 11-23/24**

New Program: **Health Equity Certificate**

Moved by Senator Abby Templer Rodrigues

**APPROVED: SA 12-23/24**

New Program: **Certificate in Spanish Translation and Interpreting**

Moved by Senator Heidi Backes

**APPROVED: SA 13-23/24**

Delete Program: **Recreation, Sport, and Park Admin-BS (Non-Comprehensive)**

Moved by Senator Yating Liang

**APPROVED: SA 14-23/24**

New Program: **Financial Accounting Graduate Certificate**

Moved by Senator Kristen Thorton

**APPROVED: SA 15-23/24**

New Program: **Accountancy Graduate Certificate**

Moved by Senator Kristen Thorton

**APPROVED: SA 16-23/24**

New Program: **Accounting Technology Graduate Certificate**

Moved by Senator Kristen Thorton

**APPROVED: SA 17-23/24**

#### **REPORT FROM THE COMMITTEE OF PAST CHAIRS**

Senator Foster, committee chair, presented the report's proposals on future Senate representation.

The Senate discussed, and Senator Foster answered questions.

The vote will take place in the November session.

**Senator Haring made a motion to close debate. The motion passed.**

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

Chair Walker brought up the Committee on Faculty Concerns IDEA survey about administration. A discussion followed. Chair Walker mentioned there may be a need for Standard Operating Procedure documents raised from concerns for necessary emergency procedures.

Faculty had a discussion regarding the potential of using Grammarly on campus.

Senator Collins raised the issue of the ombudsman position for discussion.

#### **ADJOURNMENT**

Chair Walker adjourned the meeting at 5:14 p.m.

Melinda Novik

Secretary of the Faculty

**Senate Action 9-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Certificate in Practical Ethics**

**Senate Action 10-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Certificate in Environmental Ethics**

**Senate Action 11-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Intimacy, Sexuality, and Relationships Certificate**

**Senate Action 12-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Health Equity Certificate**

**Senate Action 13-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Certificate in Spanish Translation and Interpreting**

**Senate Action 14-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

Delete Program: **Recreation, Sport, and Park Admin-BS (Non-Comprehensive)**

**Senate Action 15-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Financial Accounting Graduate Certificate**

**Senate Action 16-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Accountancy Graduate Certificate**

**Senate Action 17-23/24**

**Adopted by Senate on October 19, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 29, 2023  
Right of Challenge Expires November 18, 2023

New Program: **Accounting Technology Graduate Certificate**