

Minutes of the October Session of the Faculty Senate

The Faculty Senate held the October session on Thursday, October 13, 2021, via Zoom online. Chair Chris Herr called the session to order at 3:30 p.m. Cynthia MacGregor served as parliamentarian.

Substitutes: Marlin Barber for Steve McIntyre (History), Abigail Falgout for James Morgan (SGA); and Tom Kane for Melissa Fallone (Psych).

Absences: Jerri Lynn Kyle (Instructor Rank), Puneet Prakash (Fin & Gen Bus), and Elizabeth Walker (Animal Sci).

Guests: Katrina Chavez (Registrar), Chris Craig (Provost), Frank Einhellig (Provost), Rob Moore (Financial Aid), Melissa Penkalski (Grad Council Chair), Tracy Stout (CGEIP Chair), Kelly Wood (Student Success), and Angela Young (Registrar).

APPROVAL OF MINUTES

The September minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, October 19 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 "Reactions" 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. There is one information item that I would like to share with Senate. It was recently discovered that there is a typographical error in the Undergraduate Catalog, specifically in the Certificate Policy section (<https://www.missouristate.edu/Registrar/Catalog/certificate.htm>). Currently, it states that “A certificate may not be used in lieu of a minor (or second major) to satisfy the needs of a comprehensive major.” It should, however, read “non-comprehensive major,” as comprehensive majors do not require minors. The error will be corrected soon.

REPORT FROM OFFICE OF THE PROVOST

Provost Frank Einhellig presented the report. He answered questions from the Senate.

ACTION ON CURRICULAR PROPOSALS

New Program: Sports Medicine Undergraduate Certificate

Moved by Senator David Claborn, Public Health & Sports Medicine

APPROVED

SA 12-21/22

New Program: Human Genetics and Genomics Undergraduate Certificate

Moved by Senator Josh Smith, Biomedical Sciences

Discussion.

APPROVED

SA 13-21/22

REPORT FROM THE STUDENT GOVERNMENT ASSOCIATION

SGA representative Abigail Falgout presented the report and SGA resolution. She answered questions from the Senate. Senator Templar Rodrigues made a motion to adopt the report.

Discussion.

Senator Siebert made a motion to refer the report to the Committee on Policy Review.

The motion passed.

The Committee on Policy Review will return to Senate with a policy recommendation.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Herr adjourned the meeting at 4:37 p.m.

Lanya Lamouria
Secretary of the Faculty

Senate Action 12-21/22

Adopted by Senate on October 14, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 22, 2021
Right of Challenge Expires November 7, 2021

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