

Minutes of the May Session of the Faculty Senate

The Faculty Senate held the first meeting of the May session on Thursday, May 10, 2018, in PSU 313. Chair Tom Dicke called the session to order at 3:30 p.m.

Substitutes: Jef Cornelius-White for Kim Finch; and Laszlo Kovaks for John Heywood, BI.

Absences: Louise Bigley, NR; Dan Crafts, HL; Rich Garrad, BS; Ken Gillam, EN; Darryl Haslam, SW; Joseph Hughes, FL; Alana Kozlowski, CD; Phillip Lancaster, AS; Saibal Mitra, Chair-elect; Autra Reinis, RE; Jenifer Roberts, FI; Ridwan Sakidja; Victoria Sutton, FL; and Cameron Wickham, MA.

Guests: Cindy MacGregor, Past Chair; Andrew Homburg, EPP Past Chair; Liby Darbshire, GSS; Katrina Chavez, Registrar; Rob Hornburger, Registrar; Nathan Hof, Registrar; LeAnn Brazeal, Com/New CGEIP Chair; Cathy Pearman, RFT Chair FHRC; and Jon Lee, Staff Senate.

ROLL CALL BY THE SECRETARY OF THE FACULTY

Secretary Beth Walker called the 2018-19 Faculty Senate roll.

APPROVAL OF MINUTES

The April 2018 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, May 16th in PSU 313.
2. Senators, please remember to sign in for meetings and get your placard.
3. Graduation is one week from tomorrow, please try to attend.
4. Missouri Association of Faculty Senates (MAFS) representation. Cindy MacGregor, Faculty Senate past chair will be attending the MAFS meeting.

REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Dr. Cathy Pearman presented the report.

ACTION ON CURRICULAR PROPOSAL

New Program: Certificate in Jazz Studies

Moved by Senator Patterson

APPROVED

SA 1-18/19

New Program: Graduate Certificate in Data Science

Moved by Senator Vollmar

APPROVED

SA 2-18/19

Delete Program: Organizational Communication BA Minor

Moved by Senator Bourhis

APPROVED

SA 3-18/19

Delete Program: Communication/Health Communication BA Minor

Moved by Senator Bourhis

APPROVED

SA 4-18/19

Delete Program: Communication/Health Communication BS

Moved by Senator Bourhis

APPROVED

SA 5-18/19

The challenge to the MBA program was withdrawn and it will move forward.

REPORT FROM ADVISORY COMMITTEE OF SENATE CHAIRS

Dr. Cindy MacGregor, chair, presented the report and moved the Resolution to the floor.

She answered questions from the Senate.

The amendment from Senator McIntyre was accepted by unanimous consent.

Be it Resolved, that the Committee on Rules be charged with ~~including~~ **considering the inclusion** of the Advisory Committee of Senate Chairs as a standing committee of Faculty Senate, as reflected in the *Bylaws*.

The motion to adopt the Resolution passed

SR 1-18/19

REPORT FROM CURRICULAR WORK GROUP COMMITTEE

Dr. Cindy MacGregor presented the report. Senator Hammond moved the Resolution to the floor.

The motion to adopt the Resolution passed.

SR 2-18/19

RESOLUTION FOR THE 2017-2018 SENATE CHAIR, DR. CINDY MACGREGOR

Senator Cornelius-White moved the Resolution for Dr. MacGregor. Senator Cornelius-White read the Resolution.

Resolution passed unanimously

SR 3-18/19

RESOLUTION FOR THE 2017-2018 SECRETARY OF THE FACULTY, DR. BETH HURST

Senator Philpot moved the Resolution for Dr. Hurst. Senator Philpot read the Resolution.

Resolution passed unanimously

SR 4-18/19

RESOLUTION FOR THE 2017-2018 PARLIAMENTARIAN, DR. MICHAEL HUDSON

Senator Cornelius-White moved the Resolution for Dr. Hudson. Chair Dicke read the Resolution.

Resolution passed unanimously

SR 5-18/19

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Dicke adjourned the meeting at 4:11 p.m.

Beth Walker
Secretary of the Faculty

Senate Action 1-18/19

Adopted by Senate on May 10, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 22, 2018

Right of Challenge Expires: June 5, 2018

New Program: Certificate in Jazz Studies

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 2-18/19

Adopted by Senate on May 10, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 22, 2018

Right of Challenge Expires: June 5, 2018

New Program: Graduate Certificate in Data Science

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 3-18/19

Adopted by Senate on May 10, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 22, 2018

Right of Challenge Expires: June 5, 2018

Delete Program: Organizational Communication BA Minor

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 4-18/19

Adopted by Senate on May 10, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 22, 2018

Right of Challenge Expires: June 5, 2018

Delete Program: Communication/Health Communication BA Minor

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 5-18/19

Adopted by Senate on May 10, 2018

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 22, 2018

Right of Challenge Expires: June 5, 2018

Delete Program: Communication/Health Communication BS

This curricular proposal can be viewed in the Curricular Action Workflow system.

**Faculty Senate Resolution with an Internal Senate Action re:
Advisory Committee of Senate Chairs**

Whereas the Ad Hoc Advisory Committee of Senate Chairs was a valuable asset to the Chair of Faculty Senate during the 2017-2018 academic year, and

Whereas, the members of the Ad Hoc Advisory Committee of Senate Chairs are interested in continuing to serve as an ongoing committee of the Faculty Senate, and

Whereas, there are several lingering issues of faculty that can be addressed by this committee if they continue to serve, and

Be it Resolved, that the Committee on Rules be charged to consider including the Advisory Committee of Senate Chairs as a standing committee of Faculty Senate, as reflected in the *Bylaws*.

Faculty Senate Resolution with Internal Senate Action Re: Curricular Work Group

Whereas the Curricular Work Group was a valuable asset to the Faculty Senate Executive Committee during the 2017-2018 academic year, and

Whereas, the members of the Curricular Work Group are interested in continuing to serve as an ongoing resource to the Faculty Senate, and

Whereas, there are multiple curricular issues that can be addressed by this group if they continue to serve, and

Be it Resolved, that the Curricular Work Group be included in the Faculty Senate Committees book beginning with the 2018-2019 academic year with monthly meetings scheduled during the academic year. Their purpose and membership will be as follows:

Purpose: The Curricular Work Group will identify the top issues related to the curricular change process and recommend remedies to whomever is responsible for providing these adjustments. These remedies might include changes to the online curricular change process (CAW), training for faculty who use the online curricular change system, and staffing adjustments.

Membership: Members include all of the Faculty Senate Executive Committee, representatives from administrative bodies responsible for the curricular process (including the Registrar and the Administrative Assistant for Faculty Senate), and at least one workflow analyst assigned to the Curricular Action Workflow (CAW).

Members for 2018-2019 are: Tom Dicke, Chair of Faculty Senate; Saibal Mitra, Chair-elect of Faculty Senate; Elizabeth Walker, Secretary of the Faculty; Cindy MacGregor, Past Chair of Faculty Senate; Mike Hudson, Parliamentarian; Rob Hornberger, Katrina Chavez, Linda Johnson, Nathan Hoff, Christy Graham, Sandy Johnson, John Catau, Mary Lynne Golden, Julie Masterson, Brian Edmonds, and Shaun Elder.

**Resolution in Honor of Cindy MacGregor
2017-2018 Faculty Senate Chair**

Whereas, Cindy MacGregor served as the leader of the Missouri State University Faculty Senate for 2017-2018;

Whereas, among her many noteworthy attributes, she was honest, humorous, patient and diplomatic as a leader;

Whereas, Cindy worked tirelessly to improve the quality of discourse between the faculty and administration through her attention to organizational analysis, policy review, modeling of transformational leadership, and most especially her receptivity and vitality;

Whereas, Cindy fostered a culture of cooperation, transparency, inclusiveness, and especially civility in her management of Faculty Senate meetings and interactions with the Board of Governors, Staff Senate, and Student Government;

Whereas, She served as an effective, vigorous, committed, and steadfast advocate for the interests of the faculty during a period of growing financial uncertainty;

Whereas, Cindy manifested the highest ideals of ethical leadership, sound decision making, and shared governance interactions with administrators, faculty and staff for the benefit of not only the faculty, but of the broader regional and academic communities;

Therefore, be it resolved that the Faculty Senate of Missouri State University expresses its deepest appreciation for the outstanding service that Cindy MacGregor provided as Chair of the Faculty Senate.

Resolution in Honor of Dr. Beth Hurst Secretary of the Faculty, 2017-2018

Whereas, The Missouri State University Faculty Senate provides valuable service and leadership to the campus; and

Whereas, Accurate provision and keeping of records is indispensable to the Senate in fulfilling its purpose and obligations; and

Whereas, The services of Dr. Beth Hurst as Secretary of the Faculty during the 2017-2018 academic year have been exemplary; and

Whereas, She has provided thorough, conscientious service to the Faculty Senate during all the Faculty Senate meetings and recorded diligently the many votes taken this year; and

Whereas, She has willingly served her department, college, and university on the Executive Committee, the Rules Committee, and as Professor of Reading with expertise in literacy, among other varied duties; and

Whereas, She has, as Secretary of the Faculty, served with an enthusiastic spirit of collegiality and good cheer, providing abundant encouragement and support to the Senate leadership and members; and

Whereas, She has always placed the welfare of the faculty and of the University as the highest priority; therefore,

Be It Resolved, That the Faculty Senate of Missouri State University commend Dr. Beth Hurst and express its sincere gratitude for her tireless commitment to the faculty of Missouri State University and for the excellence and dedication with which she has carried out the duties of Secretary of the Faculty.

**Resolution in Honor of Dr. Michael Hudson
2017-18 Faculty Senate Parliamentarian**

Whereas, Dr. Michael Hudson's service as Parliamentarian of the Faculty Senate in 2017-18 has been exemplary; and

Whereas, He has served the Senate with diligence, tact, humor, and collegiality; and

Whereas, He has tenaciously pursued improvement of the Constitution and Bylaws of the Faculty through his continued service on the Senate Committee on Rules as an ex officio member; and

Whereas, His dedication to the faculty and the Faculty Senate are evidenced by his tireless work as Parliamentarian and his willingness and desire to continue serving in positions of leadership; and

Whereas, He has ably and graciously guided the Senate and his fellow members of the Senate Executive Committee in carrying out their goals, both in Senate meetings and in the operation of the Executive Committee; therefore be it

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