

## Summary of 2017/18 Senate Actions and Resolutions

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Forty Senate Actions were considered by the Faculty Senate during the 2017/18 academic year and all received administrative approval. Their dispositions and Senate Resolutions are listed below.

### Senate Actions

SA 1-17/18 5/16/2017	Approved	<b>New Program: Master of Athletic Training</b>
SA 2-17/18 5/16/2017	Approved	<b>Faculty Senate Action on Tuition Waiver Step Approach</b>
SA 3-17/18 10/19/2017	Approved	<b>New Program: Play Therapy Certificate</b>
SA 4-17/18 10/19/2017	Approved	<b>New Program: Museum Studies Certificate</b>
SA 5-17/18 10/19/2017	Approved	<b>New Program: BS in Physics Teaching Prep Physics Option</b>
SA 6-17/18 11/9/2017	Approved	<b>Program Deletion: Entrepreneurship Undergraduate Certificate</b>
SA 7-17/18 11/9/2017	Approved	<b>Resolution Conferring Honorary Doctorate Upon Roseann Knauer Bentley</b>
SA 8-17/18 11/9/2017	Approved	<b>Resolution Conferring Honorary Doctorate Upon Stephen Kleinsmith</b>
SA 9-17/18 11/9/2017	Approved	<b>New Program: School Counseling Certificate</b>
SA 10-17/18 11/9/2017	Approved	<b>Delete Program: Technology Management BAS</b>
SA 11-17/18 12/7/2017	Approved	<b>Senate Action: 120-Hour Requirement</b>
SA 12-17/18 12/7/2017	Approved	<b>New Interdisciplinary Program: Foundations of Interdisciplinary Science</b>

SA 13-17/18 12/7/2017	Approved	<b>Program Deletion: Communication/Rhetoric-BA-Minor Required</b>
SA 14-17/18 12/7/2017	Approved	<b>Program Deletion: Communication/Ethical Leadership-BS-Minor Required</b>
SA 15-17/18 12/7/2017	Approved	<b>Program Deletion: Communication/Ethical Leadership-BA-Minor Required</b>
SA 16-17/18	Approved	<b>Program Deletion: Communication/Rhetoric-BS-Minor Required</b>
SA 17-17/18 12/7/2017	Approved	<b>Program Deletion: Concntrtd Officer Devlpmnt: Community-Undergrad Certificate</b>
SA 18-17/18 12/7/2017	Approved	<b>Program Deletion: Concntrtd Officer Devlpmnt: Officer-Undergrad Certificate</b>
SA 19-17/18 12/7/2017	Approved	<b>Program Deletion: Concntrtd Officer Devlpmnt: Leaders/Law Enfrcmnt-UG Cert</b>
SA 20-17/18 12/7/2017	Approved	<b>Program Deletion: Concntrtd Officer Devlpmnt: Justice System-Undergrad Cert</b>
SA 21-17/18 12/7/2017	Approved	<b>Program Deletion: Real Estate</b>
SA 22-17/18 12/7/2017	Approved	<b>Program Deletion: Finance/Real Estate-BS</b>
SA 23-17/18 12/7/2017	Approved	<b>New Program: International Perspectives in K-12 Special Education Cert Prog</b>
SA 24-17/18 1/18/2018	Approved	<b>New Program: International Perspectives in K-12 Special Education Graduate Cert</b>
SA 25-17/18 1/18/2018	Approved	<b>New Program: Certificate in Ranch Management</b>
SA 26-17/18 2/8/2018	Approved	<b>New General Education course: CRM 220 Criminology</b>
SA 27-17/18 2/8/2018	Approved	<b>Delete Program: Applied Anthropology</b>
SA 28-17/18 3/8/2018	Approved	<b>Delete Program: Computer Information Systems – BS</b>

SA 29-17/18 3/8/2018	Approved	<b>Delete Program: Ozarks Studies – Graduate Certificate</b>
SA 30-17/18 3/8/2018	Approved	<b>New Gen Ed Course: MTH 136 Precalculus I</b>
SA 31-17/18 3/8/2018	Approved	<b>CGEIP Course Change: CHM 116 Fundamentals of Chemistry</b>
SA 32-17/18 3/8/2018	Approved	<b>CGEIP Course Change: CHM 117 Fundamentals of Chemistry Laboratory</b>
SA 33-17/18 4/12/2018	Approved	<b>New Program: Master of Science in Nutrition and Dietetics</b>
SA 34-17/18 4/12/2018	Approved	<b>New Program: Registered Nurse First Assist Certificate</b>
SA 35-17/18 4/12/2018	Approved	<b>New Program: Graduate Certificate in Health Programming</b>
SA 36-17/18 4/12/2018	Approved	<b>Delete Program: Nursing/Nurse Educator-Accelerated-MSN</b>
SA 37-17/18 4/12/2018	Approved	<b>New Program: Post-Master’s Population Health Certificate Program</b>
SA 38-17/18 4/12/2018	Approved	<b>New Program: Web Programming Certificate</b>
SA 39-17/18 4/12/2018	Approved	<b>Delete Program: Communication/Interpersonal-BS-Minor Required</b>
SA 40-17/18 4/12/2018	Approved	<b>Delete Program: Communication/Interpersonal-BA-Minor Required</b>

## Senate Resolutions

SR 1-17/18 5/16/2017	<b>Resolution in Honor of Michael Foster 2016-2017 Faculty Senate Chair</b>
SR 2-17/18 5/16/2017	<b>Resolution in Honor of Dr. Beth Hurst Secretary of the Faculty, 2016-2017</b>

- SR 3-17/18      **Resolution in Honor of Dr. Michael Hudson 2016-17 Faculty Senate Parliamentarian**  
5/16/2017
  
- SR 4-17/18      **Faculty Senate Resolution on MOSERS**  
5/16/2017
  
- SR 5-17/18      **Faculty Senate Resolution Internal Senate Action on Merit Pay System**  
5/16/2017
  
- SR 6-17/18      **Faculty Senate Resolution Internal Senate Action on Extended Sick Leave or Family  
Leave**  
5/16/2017
  
- SR 7-17/18      **Faculty Senate Resolution on Tuition Exchange Program**  
9/7/2017
  
- SR 8-17/18      **Faculty Senate Resolution on DACA**  
10/19/2017
  
- SR 9-17/18      **Resolution Opposing Proposed Changes to Faculty Workloads at  
Missouri State University West Plains**  
2/8/2018
  
- SR 10-17/18     **Faculty Senate Resolution on Professor Salary Incentive Program**  
4/12/2018
  
- SR 11-17/18     **Faculty Senate Resolution regarding Tuition Benefit**  
4/12/2018
  
- SR 12-17/18     **Resolution with an Internal Senate Action on the Process for Hiring Department Heads**  
4/12/2018
  
- SR 13-17/18     **Senate Resolution with an Internal Senate Action Regarding B&P**  
4/12/2018

Faculty Senate Actions to amend the Bylaws of the Faculty of Missouri State University  
Academic year 2017-2018

<b>Date approve by Faculty Senate</b>	<b>Summary of changes to the Bylaws</b>
January 18, 2018	ART VIII was amended (new SEC 4) to explicitly state than any amendment to the Bylaws that is approved by the Faculty Senate becomes a Faculty Senate Action.
February 8, 2018	ART I was amended as follows: (a) For each standing committee of the Faculty Senate, a member of the Faculty Senate Executive Committee is identified to provide <i>ex officio</i> representation. (b) For each standing committee of the Faculty Senate, a mechanism is described for selecting a committee chair and for calling the first meeting of the year. (c) Duties for the past chair of the Faculty Senate have been added to SEC 5.
February 8, 2018	Replaced all occurrences of “graduate student council” with “graduate student senate”, and all occurrences of “staff advisory council” with “staff senate”.
February 8, 2018	Added a Special Rule of Order (#5) to clarify that a motion to Reconsider is allowed within carry-over meetings of the same monthly session in which the original motion was considered.
February 8, 2018	Added a new standing committee on Policy Review [ART I SEC 9B(11)]
March 9, 2018	(a) Added a Special Rule of Order (#6) allowing proposed motions contained within committee or council reports to move automatically to the floor of the Senate after the report has been delivered. (b) Eliminated “delegate” designation for chairs of standing committees and councils of the Senate (ART I SEC 2).
April 12, 2018	Created a committee within CGEIP charged with reviewing and acting on applications for the Bachelor of General Studies degree program (ART IV SEC 11).
April 12, 2018	Updated the language for the committee on Honorary Degrees [ART I SEC 9B(8)] to clearly distinguish between the criteria for the Honorary Undergraduate Degree and the Honorary Doctorate, and to clarify the latter.
April 12, 2018	Removed the requirement for a one-year hiatus between terms on CGEIP (ART IV SEC 5).