

Minutes of the November Session of the Faculty Senate

The Faculty Senate held the November session on Thursday, November 9, 2017, in PSU 313. Chair Cynthia MacGregor called the session to order at 3:30 p.m.

Substitutes: None.

Absences: Sarah Barber, Clinical Fac Rep; John Bourhis, CM; Melanie Dreyer-Lude, TD; Sharon Giboney, PN; Ken Gillam, EN; Mark Given, RE; Josh Maurer, SGA Rep; Will McClain, PS; Walt Nelson, FCC Chair; Rebecca Swearingen, B&P Chair; Elizabeth Walker, CGEIP Chair; and Scott Zimmerman, Grad Chair.

Guests: Mackenzie Eisel, St. Jude Up til Dawn; Chris Craig, Office of the Provost; Greg Rainwater, Office of the Provost; Margaret Weaver, English; Julie Masterson, Graduate College; Rebecca Hopper, SGA Academic Affairs; Zach Cull, Student; Nathan Hoff, Office of the Registrar; Rob Hornberger, Office of the Registrar; Lily Darbishire, Graduate Student Senate; and Telory Arendell, Theatre & Dance.

APPROVAL OF MINUTES

Michael Hammond noted he was present but marked absent at the October session. The October 2017 minutes were approved as corrected.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, November 14th at 3:30 p.m. in PSU Ballroom East. Please note the change of location should we the need additional time to finish our business.
2. SB389 calls for a special evaluation of our courses during the fall of every academic year. That evaluation has been in paper form since it began but is moving to an online version for the current semester. All faculty will receive an email from the Provost office about this change. The change to an online version is supported by the SGA as well as by the Faculty Senate Executive Committee. The paper version was costing \$5000 each year in materials, not to mention numerous staff hours to prepare, disseminate, and collect the paper forms. Given the sustainability theme for this year's public affairs focus, the move to an online version of this required evaluation demonstrates good stewardship of our various resources.
3. The United Way has extended their deadline for pledges from members of Missouri State University. The new deadline is November 17th.
4. Chair MacGregor announced that next week she will meet with the past chairs of Faculty Senate who are still members of the Missouri State University community in a group she formed called the Advisory Committee of Senate Chairs. The purpose is to address lingering issues concerning faculty. She believes the organizational knowledge of this group will be a valuable part of her leadership platform to clarify faculty voice in university decision-making.

PRESENTATION ON GIVING TREE

Terry Weber presented information on the Missouri State University Giving Tree.

PRESENTATION ON ST. JUDE FUNDRAISER

Mackenzie Eisel presented information on the student organization fundraising efforts for St. Jude Children's Research Hospital. She encouraged the Senate to visit utd.stjude.org to track Missouri State University fundraising.

REPORT ON SENATE BILL 997

Josh Smith presented the update on Bill SB997 MDHE Core Curriculum Transfer Act.

REPORT FROM HONORARY DEGREES

Margaret Weaver thanked the members of the committee and presented two Resolutions from the Honorary Degrees Committee.

Resolution to recommend Roseann Knauer Bentley for a Doctor of Public Affairs (A.P.D.)

Moved by Senator Paxton

The motion passed unanimously.

SA 7-17/18

Resolution to recommend Stephen Kleinsmith for a Doctor of Public Affairs (A.P.D.)

Moved by Senator Jones

The motion passed unanimously.

SA 8-17/18

ACTION ON CURRICULAR PROPOSAL

New Program: **School Counseling Certificate**

Moved by Senator Cornelius-White

APPROVED

SA 9-17/18

New Program: **Certificate in Ranch Management**

Moved by Senator Lancaster

The Senate discussed issues with the proposal.

Senator Novik made a motion to postpone.

The motion to postpone passed.

The proposal was postponed to the December meeting.

Delete Program: **Technology Management BAS**

Moved by Senator Jones

APPROVED

SA 10-17/18

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Beth Hurst

Secretary of the Faculty

Right of Challenge Expires December 10, 2017

**Resolution Conferring Honorary Doctorate upon
Roseann Knauer Bentley**

WHEREAS, Roseann Bentley has distinguished herself by her extraordinary contributions to the areas of education and public affairs; and

WHEREAS, she has been an agent for change in our region and state as the first woman to be elected to the Missouri Senate from southwest Missouri, serving two terms, followed by two terms as Greene County Commissioner; and

WHEREAS, she chaired the Children's Services Commission while serving as a state Senator and sponsored a bill that allocated \$30 million for early childhood education; and

WHEREAS, she has been a tireless champion for education, chairing the Springfield R-12 School Board and serving on both the Missouri Board of Education and the National Association of State Boards of Education; and

WHEREAS, she was a founding member of several organizations and programs that have improved the quality of life in the Ozarks: Female Leaders in Philanthropy, "Day of Caring," Junior League of Springfield, Parents As Teachers, and Ozarks Public Television; and

WHEREAS, she continues to mentor other women through United Way of the Ozarks, Community Partnership of the Ozarks, and Junior League of Springfield; and

WHEREAS, she is the consummate public servant and humanitarian;

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this ninth day of November in the year two thousand seventeen, recommend to the Board of Governors of Missouri State University that the degree of Doctor of Public Affairs (A.P.D.) be conferred upon Roseann Knauer Bentley at the Commencement Ceremony in May two thousand eighteen in recognition of her extraordinary achievements in the areas of education and public affairs.

Right of Challenge Expires December 10, 2017

**Resolution Conferring Honorary Doctorate upon
Stephen Kleinsmith**

WHEREAS, Stephen Kleinsmith has distinguished himself by his extraordinary contributions to the areas of education and public affairs; and

WHEREAS, he has provided visionary leadership as superintendent of Nixa Public Schools for 17 years, addressing early childhood special education services through integrated style classrooms designed to develop role model students; and

WHEREAS, he has demanded excellence of himself, his colleagues, and his school, resulting in the state's top accreditation standard for 12 consecutive years, eight Missouri School Boards' Association's Education Leadership Team Program of Excellence Awards, and Missouri Superintendent of the Year Award; and

WHEREAS, he has been an advocate for public education in the state of Missouri by writing timely editorials in local newspapers on topics including education vouchers, tax-credits, college readiness, federal standards, and parental involvement; and

WHEREAS, he has supported initiatives designed to further knowledge, skills, and dispositions associated with educators through MSU's Teaching Academy for Pre-Service Teachers and MSU's Internship Academy for Future Teachers; and

WHEREAS, he has exhibited longevity in leadership, serving as Chair of the Springfield Chamber of Commerce, Ozarks Educational Research Institute, Nixa Community Foundation, Principals/Site Administrators National Committee, and Legislative Co-chair for the Association of School Administrators; and

WHEREAS, his leadership for teachers and students has never wavered;

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this ninth day of November in the year two thousand seventeen, recommend to the Board of Governors of Missouri State University that the degree of Doctor of Public Affairs (A.P.D.) be conferred upon Stephen Kleinsmith at the Commencement Ceremony in May two thousand eighteen in recognition of his extraordinary achievements in the areas of education and public affairs.

Senate Action 9-17/18
Right of Challenge Expires December 10, 2017

Adopted by Senate on November 9, 2017

New Program: **School Counseling Certificate**

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

Senate Action 10-17/18
Right of Challenge Expires December 10, 2017

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Delete Program: **Technology Management BAS**

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