

## Minutes of the October Session of the Faculty Senate

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The Faculty Senate held the October session on Thursday, October 19, 2017, in PSU 313. Chair Cynthia MacGregor called the session to order at 3:30 p.m.

Substitutes: Pauline Nugent for Char Berquist, Prof Rep; Ximera Uribe-Zarain for Taryne Mingo, Asst Prof Rep; and David Rohall for Elizabeth Sobel, SO.

Absences: Subhasree Basu Roy, EC; John Bourhis, CM; Andrew Homburg, EPPC Chair; Jon Lee; Staff Sen Rep; Walt Nelson, FCC Chair; Xiaomin Qiu, GG; Rebecca Swearingen, B&P Chair; and Scott Zimmerman, Grad Chair.

Guests: Linda Johnson, Office of the Registrar; Jaime Ross, Adult Student Services; Nathan Hoff, Office of the Registrar; Michelle Olsen, Office of Institutional Research; Ale Barnett, Journalism Student; Billie Follensbee, Art & Design; Frank Einhellig, Provost; and Clif Smart, President.

### **APPROVAL OF MINUTES**

The October 2017 minutes were approved as posted.

### **ANNOUNCEMENTS**

1. If necessary, a carry-over meeting will be held on Tuesday, October 24th at 3:30 p.m. in PSU 313.
2. As a follow-up to the Resolution from the Committee on Faculty Benefits regarding the Tuition Exchange Proposal from the Missouri Association of Faculty Senates, President Smart spoke with the university presidents in Missouri about this proposal. He reported there is no statewide momentum at this time for the proposal; however, the possibility is still viable in the future. Chair MacGregor thanked President Smart for bringing the proposal to the attention of the other university presidents.
3. The Provost office will be providing the Professor Salary Incentive Program (PSIP) again this year with a small number of awards possible, similar to last year. The deadline is Dec. 15<sup>th</sup> for the applications to be submitted to the deans. Please be sure the members of your departments are aware of this award.
4. Chair MacGregor made a statement on civil discourse in the Faculty Senate.

### **REPORT FROM THE OFFICE OF THE PRESIDENT**

President Clif Smart discussed the budget situation and funding measures. He stated there will be new performance funding measures in effect for next year's budget beginning July 1, 2018. He does not anticipate additional withholding this year. He hopes to have a compensation package next year.

### **REPORT FROM THE OFFICE OF THE PROVOST**

Provost Frank Einhellig discussed the budget and stated tenure and promotion will continue and approximately five PSIP awards will be funded. There are 753 fulltime faculty for this fall on the census report, an increase from last fall.

### **REPORT FROM AD HOC COMMITTEE ON POLICY REVIEW**

Mike Foster presented the Expressive Activity Policy.

### **PRESENTATION FROM ADULT STUDENT SERVICES**

Jaime Ross, director of Adult Student Services, presented information on the services and resources offered to non-traditional students.

### **REPORT ON MAFS**

Chair-elect Tom Dicke reported on the Missouri Association of Faculty Senates fall meeting.

**REPORT FROM AD HOC COMMITTEE ON 120-HOUR GRADUATION REQUIREMENT**

Chair-elect Tom Dicke reported on changing the minimum graduation requirement from a 125-hour to 120-hour requirement. He provided an update from the committee and requested feedback and questions. The committee will give their report at the November meeting

**ACTION ON CURRICULAR PROPOSAL**

New Program: **Play Therapy Certificate**

Moved by Senator Cornelius-White

**APPROVED**

**SA 3-17/18**

New Program: **Museum Studies Certificate**

Moved by Senator Jolivette

**APPROVED**

**SA 4-17/18**

New Program: **BS in Physics: Teaching Prep Physics Option**

Moved by Senator Sakidja

**APPROVED**

**SA 5-17/18**

Delete Program: **Entrepreneurship Undergraduate Certificate**

Moved by Senator Pace

**APPROVED**

**SA 6-17/18**

**RESOLUTION PRESENTED BY SENATOR PALACIOS-VALLADARES**

Senator Palacios-Valladares presented the Faculty Senate Resolution on DACA.

Senator Paxton made a motion for a friendly amendment: “others in” [instead of “the rest of”] in last paragraph. The motion to amend passed.

Senator Rosenkoetter made a motion to call the question. The motion passed.

**The Resolution passed.**

**SR 8-17/18**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

The meeting was adjourned at 5:10 p.m.

Beth Hurst  
Secretary of the Faculty

**Senate Action 3-17/18**

**Adopted by Senate on October 19, 2017**

**Right of Challenge Expires Date**

**New Program: Play Therapy Certificate**

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

**Senate Action 4-17/18**

**Adopted by Senate on October 19, 2017**

**Right of Challenge Expires Date**

**New Program: Museum Studies Certificate**

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

**Senate Action 5-17/18**

**Adopted by Senate on October 19, 2017**

**Right of Challenge Expires Date**

**New Program: BS in Physics: Teaching Prep Physics Option**

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

**Senate Action 6-17/18**

**Adopted by Senate on October 19, 2017**

**Right of Challenge Expires Date**

**New Program: Entrepreneurship Undergraduate Certificate**

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

**Faculty Senate Resolution on DACA**

Whereas, on Tuesday, September 5, 2017, President Donald Trump moved to end the program known as Deferred Action for Childhood Arrivals, or DACA;

Whereas, Congress is being given six months to determine the legal status and ultimate fate of 800,000 immigrants who were brought into the United States as children, and were eligible under the existing DACA program guidelines to apply for temporary residence in the United States;

Whereas, it is unclear what congressional outcomes and executive actions will be taken during that period;

Whereas, DACA beneficiaries whose benefit is set to expire are required to renew by October 5 by submitting required documentation and paying \$495 in processing fees;

Whereas, application requests filed more than 150 days prior to expiration are strongly discouraged by United States Citizenship and Immigration Services, or UCIS;

Whereas, some members of our university community and their families may be directly and negatively affected by DACA's end and temporary rules guiding DACA process during the next six months;

Whereas, Missouri State University values the contributions of every member of its community regardless of color, sex, gender orientation, religion, and nation of origin;

Whereas, Missouri State University's administration has expressed support for members of our community affected by DACA's ending and undertaken actions to support them throughout this difficult period;

Whereas, staff and student organizations have come forward in solidarity with DACA recipients in our community;

Therefore be it resolved, that Faculty Senate joins others in the Missouri State Community in extending our support for members of our community that are DACA beneficiaries and for the institutional efforts to support them.