

Minutes of the December Session of the Faculty Senate

The Faculty Senate held the December session on Thursday, December 3, 2015, in PSU 313. Chair Sharmistha Self called the session to order at 3:30 p.m. Dr. Cynthia MacGregor served as parliamentarian.

Substitutes: Kayla Lewis for Beth Hurst, RF; Tara Boehne for Jennifer Kerr, Clinical Fac Rep;

Absences: Nancy Allen, Instructor rep; John Bourhis, CM; Melissa Dallas, RA; Keith Ernce, HR; Scott Fiedler, Staff Sen Rep; Sharon Giboney, PN; Richard Johnson, CI; Ahren Johnston, MK; Joshua Lambert, FCC Chair; James Lampe, AC; Jack Llewellyn CGEIP Chair; William Meadows, SO; Xin Miao, GG; Glenn Pace, MG; Bob Pavlowsky, B&P Chair; Marcus Shadwick, GSS Rep; and Joan Test, EF.

Guests: Chris Craig, Provost Office; Cindy Hail, Honorary Doctorate, CEFS; Jeff Morrissey, AIS; Dave Goodwin, RFT; Nathan Hoff, Office of the Registrar; Steve McIntyre, FSEC; and Erin Buchanan, PSY.

APPROVAL OF MINUTES

The November 2015 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carryover meeting will be held Tuesday, December 8th, in PSU 313.
2. The chair asked that everyone sign in – representatives, substitutes, and guests.
3. The January Senate session will be held January 14th, the first week of spring semester.
4. There was a list of demands sent to President Smart by a group of diverse students. Chair Self was interviewed by the News-Leader. President Smart has written a response. Chair Self knows and believes that the faculty are committed to promoting diversity at MSU. An ad hoc Senate committee has been addressing these issues since last year.
5. Chair Self recognized faculty for accomplishments in teaching, research and service.
6. Deadline for nominations for the Eric Shade Service Award is January 15, 2016.

REPORT FROM HONORARY DEGREES COMMITTEE

Dr. Cindy Hail, committee chair, thanked the committee for their work. She encouraged the Senate to consider future nominees throughout the upcoming year.

Dr. Hail presented the Resolution Conferring Honorary Doctorate upon John D. Bentley, M.D.

Senator Knight made a motion to adopt the Resolution.

The Resolution was unanimously adopted by the Senate.

SR 5-15/16

REPORT FROM ACADEMIC RELATIONS COMMITTEE ON CHARGE 1

Dr. David Mitchell, committee chair, recognized the committee members and presented the report.

Senator Abidogun made a motion to amend recommendation 2.C. Discussion followed.

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

The motion to amend failed.

Senator Cornelius-White made a motion to strike section 2.C. Discussion followed.

The motion passed.

REPORT FROM AD HOC BENEFITS COMMITTEE ON CHARGE 2

Senator Ridinger recognized the committee and presented its recommendations.

Senator Ridinger made a motion to accept the recommendations.

Questions and discussion followed.

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

The motion to adopt the recommendations passed.

REPORT FROM COMPUTER SERVICES

Mr. Morrissey presented the Microsoft Office 365 Education environment and answered questions about the new system.

ACTION ON CURRICULAR PROPOSAL

Program Deletion—**Facility Management BS**

Moved by Senator Gebken

APPROVED

SA 5-15/16

Program Deletion—**Manufacturing Mgt UGCT**

Moved by Senator Gebken

APPROVED

SA 6-15/16

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Self adjourned the meeting at 4:56 p.m.

Ruth Barnes
Secretary of the Faculty

**Resolution Conferring Honorary Doctorate upon
John D. Bentley, MD**

WHEREAS, John Bentley, MD has distinguished himself by his extraordinary contributions to the area of public affairs; and

WHEREAS, he faithfully volunteered and administered free health care to the uninsured homeless through Sister Lorraine's Kitchen Clinic and the Missouri Hotel for over 20 years; and

WHEREAS, he was instrumental in the opening of a free store-front clinic, which has grown to become the Jordan Valley Community Health Center, a federally qualified health center serving more than 44,000 patients in five clinics in southwest Missouri; and

WHEREAS, he has tirelessly served as a primary care physician and first medical director of the Jordan Valley Community Health Center since its inception in 2002 and he established the Bentley Fund, for those who cannot pay for services, which is supported annually by a 5K run; and

WHEREAS, he recognized the advantage of non-hospital community resources for making the delivery of health care more efficient and cost-effective, and for contributing to the recovery of patients by initiating the cardiac rehabilitation program at the YMCA and the Changing Hearts program at Hammons Heart Institute; and

WHEREAS, his notable voluntary leadership and commitment to this community has included serving in many organizations and on boards, including Ozarks Greenways, Greene County Medical Society, March of Dimes, United Way of the Ozarks, Ozarks Public Television, and Advocates for a Healthy Community; and

WHEREAS, he served this country as an aviator with the US Navy for four years as a young man including flying missions over the China coast while being stationed in Okinawa,

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this third day of December in the year two thousand fifteen, recommend to the Board of Governors of Missouri State University that the degree of Doctor of Public Affairs (A.P.D.) be conferred upon Dr. John D. Bentley at the Commencement Ceremony in May two thousand sixteen in recognition of his extraordinary achievements in the area of public affairs.

Senate Action 5-15/16

Adopted by Senate on December 3, 2015

Right of Challenge Expires: January 12, 2016

Program Deletion: Facility Management BS

This program deletion can be viewed [here](#) on the Curricular Action Workflow website.

Senate Action 6-15/16

Adopted by Senate on December 3, 2015

Right of Challenge Expires: January 12, 2016

Program Deletion: Manufacturing Mgt UGCT

This program deletion can be viewed [here](#) on the Curricular Action Workflow website.