

## Minutes of the January Session of the Faculty Senate

---

The Faculty Senate held its January session on Thursday, January 16, 2014, in PSU 313. Chair Ryan Giedd called the session to order at 3:30 p.m.

Substitutes: None

Absences: Jimmie Allen, AR; Sandra Bailey, FI; Jeremy Chesman, Parliamentarian; Ron Clark, MK; Patrick Gartin, CR; Donna Gloe, NR; Brenda Goodwin, PEC Chair; Darryl Haslam, SW; Steve Hinch, B&P Chair; Melissa Hudson, AG; Allan Liggett, SM; Tara Oetting, Clinical Fac Rep; John Satzinger, CI; George Schmelzle, AC; Eric Sheffield, RF; Angel Wang, CD; and Brooke Whisenhunt, Grad Council Chair.

Guests: John Catau, Provost's Office; Chris Craig, Provost's Office, Neosha Mackey, Provost's Office; Trevor Mitchell, student; Nathan Hoff, Office of the Registrar; Rob Hornberger, Office of the Registrar; Rich Biagioni, FHRC; Jason Jolley, MCL; Madeleine Hooper, COAL; Tonia Tinsley, MCL; and Frank Einhellig, Provost.

### APPROVAL OF MINUTES

The December 2013 minutes were approved as posted.

### ANNOUNCEMENTS

1. If there is a carryover meeting it will be Tuesday, Jan. 21<sup>st</sup> at 3:30 p.m. in PSU Ballroom East.
2. Chair-elect McIntyre announced the nomination committee has been selected and will meet next week.
3. Item C on the agenda has been withdrawn for a later date.

### REPORT FROM STUDY AWAY ADVISORY COMMITTEE

Dr. David Romano presented the report and distributed brochure handouts.

### REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE

The chair entertained a motion to move this item after curricular actions. The motion passed.

### ACTION ON CURRICULAR PROPOSALS

New Program: **Financial Analysis Graduate Certificate**

Moved by Senator Zhang.

Discussion.

Motion APPROVED

SA 16-13/14

New Program: **Master of Applied Second Language Acquisition**

Moved by Senator Buckner.

Discussion.

Motion APPROVED

SA 17-13/14

New Program: **MS in Applied Behavior Analysis**

Moved by Senator Kane.

Discussion.

Motion APPROVED

SA 18-13/14

New Program: **Graduate Certificate in International Business**  
Moved by Senator Kinghorn.  
Discussion.  
Motion APPROVED  
SA 19-13/14

New Program: **Graduate Certificate in Entrepreneurship**  
Moved by Senator Kinghorn.  
Discussion.  
Motion APPROVED  
SA 20-13/14

New Program: **Graduate Certificate in Management**  
Moved by Senator Kinghorn.  
Discussion.  
Motion APPROVED  
SA 21-13/14

New Program: **Graduate Certificate in Leadership**  
Moved by Senator Kinghorn.  
Discussion.  
Motion APPROVED  
SA 22-13/14

New Program: **Graduate Certificate in Countering Weapons of Mass Destruction**  
Moved by Senator Hackney.  
Discussion.  
Motion APPROVED  
SA 23-13/14

#### **REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE**

Dr. Rich Biagioni, chair, presented the highlights of the revisions being considered by the committee on chapters 3-7.

Chapter 3 – Definitions will be pulled and a glossary will be inserted at the end. Some reorganization. Section 3.10 renumbering—some items removed and will be consolidated in chapter four. Redefining the status of graduate faculty.  
*The Chapter 3 revisions were discussed.*

Chapter 4 – Revisions will be posted late next week.

Chapter 5 – Appeals policy will be moved to faculty evaluations in Chapter 4. Clarification has been added to the section on equity. The last section on compensation through extended campus was removed due to a different process now in place.

*Chapter 5 revisions were discussed.*

Chapter 6 – Chapters 6 and 8 have a lot of overlap. They were combined. The word “fringe” was eliminated. Definition of dependents was moved to a separate section. MOSERS was updated and clarified. Education benefits section was also tweaked. Clarification was made on short-term sick leave. Chapter 8 will be removed and everything will be renumbered accordingly.

*Chapter 6 revisions were discussed.*

Chapter 7 – Repackaging. A section was added to describe scholarly leaves. Descriptions were updated such as FCTL.

The committee will continue to post revisions on the website at <http://www.missouristate.edu/provost/facultyhandbook/revisions.htm> and will present further chapter revisions in the next Senate meeting.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Chair Giedd adjourned the meeting at 4:43 p.m.

Kathy Gibson  
Secretary of the Faculty

**Senate Action 16-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Financial Analysis Graduate Certificate**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 17-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Master of Applied Second Language Acquisition**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 18-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: MS in Applied Behavior Analysis**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 19-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Graduate Certificate in International Business**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 20-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Graduate Certificate in Entrepreneurship**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.



**Senate Action 21-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Graduate Certificate in Management**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 22-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Graduate Certificate in Leadership**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.

**Senate Action 23-13/14**

**Adopted by Senate on January 16, 2014**

**Right of Challenge Expires February 10, 2014**

**New Program: Graduate Certificate in Countering Weapons of Mass Destruction**

A complete copy of the above curricular proposals can be viewed in the Faculty Senate office.