

Minutes of the January Session of the Faculty Senate

The Faculty Senate held the January session on Thursday, January 14, 2016, in PSU 313. Chair Sharmistha Self called the session to order at 3:30 p.m. Dr. Cynthia MacGregor served as parliamentarian.

Substitutes: Martin Jones for Richard Gebken, IM; Andy Cline for Deb Larson; and Reed Olsen for John Stuart Rabon.

Absences: Nancy Allen, Instruc Rep; Keith Ekstam, AR; Ken Gillam, EN; Ahren Johnston, MK; Joshua Lambert, FCC Chair; James Lampe, AC; William Meadows, SO; Bob Pavlowksy, B&P Chair; and Marcus Shadwick, GSS Rep.

Guests: Roberto Canales, PAS; Rob Hornberger, Registrar; Nathan Hoff, Office of the Registrar; Julie Masterson, Grad College; John Catau, Office of the Provost; Ryan Wilson, Staff Senate; Julie Gallaway, Economics, LMSAC; Gloria Galanes, COAL; Cathy Pearman, RFT; and Frank Einhellig, Provost.

APPROVAL OF MINUTES

The December 2015 minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, January 19, in PSU Ballroom East
2. Reminder: please respond to the Provost's survey about the academic calendar. The deadline is January 18th.

REPORT ON BRAND STRATEGY AND BRAND REFRESH FOR MSU

Ms. Suzanne Shaw, Marketing and Communications, presented information on branding and goals, the process and strategies. Questions and feedback can be e-mailed to Ms. Shaw.

UPDATE FROM THE ACADEMIC PROFILE SUB-COMMITTEE OF LONG RANGE PLAN COMMITTEE

Dr. Julie Masterson with Dr. Gloria Galanes—Dr. Masterson presented the history of the committee and the sub-committee, the key points about their findings, and university goals. Questions and feedback can be e-mailed to the committee through the website: www.missouristate.edu/developingplan.

The deadline for comment on the next module is February 15th. Dr. Galanes asked for feedback on tone, the broader picture, and whether the committee has touched on the right elements.

REPORT FROM THE LMS ADVISORY COMMITTEE

Dr. Julie Gallaway presented the report. The committee will be seeking input starting January 15th.

Dr. Gallaway explained the committee's charges and its membership. She asked for input from faculty, by completing the survey through a link that will be sent to faculty January 19th. The deadline is January 27th.

REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE

Dr. Roberto Canales, Chair, presented the report.

ACTION ON CURRICULAR PROPOSALS

Course Change—REL 101—Senator Given

Moved by Senator Given

APPROVED

SA 7-15/16

Course Change—REL 102

Moved by Senator Given

APPROVED

SA 8-15/16

New Program— Graduate Certificate in Hospitality Administration

Moved by Senator Dallas

APPROVED

SA 9-15/16

Program Change—African American Studies

Moved by Senator Abidogun

APPROVED

SA 10-15/16

Program Change—Native American Studies

Moved by Senator Abidogun

APPROVED

SA 11-15/16

Program Change—Ozarks Studies

Moved by Senator Abidogun

APPROVED

SA 12-15/16

Program Change—Middle Eastern Studies

Moved by Senator Abidogun

APPROVED

SA 13-15/16

Program Change—Latin American Studies

Moved by Senator Abidogun

APPROVED

SA 14-15/16

Program Change—Gender Studies

Moved by Senator Abidogun

APPROVED

SA 15-15/16

Program Change—Asian Studies

Moved by Senator Abidogun

APPROVED

SA 16-15/16

Program Change—Disability Studies

Moved by Senator Abidogun

APPROVED

SA 17-15/16

Program Change—Diversity Studies

Moved by Senator Abidogun

APPROVED

SA 18-15/16

New Program—BS in Music
Moved by Senator Thompson
APPROVED
SA 19-15/16

New Program—Fire Administration Minor
Moved by Senator Johnson
APPROVED
SA 20-15/16

New Program—Fire Administration Certificate
Moved by Senator Johnson
APPROVED
SA 21-15/16

New Program—Accelerated Master’s Degree Option, MEd-Educational Technology
Moved by Senator Hurst
APPROVED
SA 22-15/16

SENATE ACTION ON SPRING HOLIDAY

Senator Richter made a motion to postpone the proposal to the February session. **The motion to postpone passed.**

UNFINISHED BUSINESS

Discussion on the Resolution Regarding the Education Preparation Provider Head. Senator Kane moved to withdraw the motion. **The motion to withdraw passed.**

NEW BUSINESS

None.

ADJOURNMENT

Chair Self adjourned the meeting at 4:47 p.m.

Ruth Barnes
Secretary of the Faculty

Senate Action 7-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Course Change: REL 101

This course change can be viewed in the Curricular Action Workflow system.

Senate Action 8-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Course Change: REL 102

This course change can be viewed in the Curricular Action Workflow system.

Senate Action 9-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

New Program: Graduate Certificate in Hospitality Administration

This new program can be viewed in the Curricular Action Workflow system.

Senate Action 10-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: African American Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 11-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Native American Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 12-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Ozarks Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 13-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Middle Eastern Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 14-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Latin American Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 15-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Gender Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 16-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Asian Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 17-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Disability Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 18-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

Program Change: Diversity Studies

This program change can be viewed in the Curricular Action Workflow system.

Senate Action 19-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

New Program: BS in Music

This new program can be viewed in the Curricular Action Workflow system.

Senate Action 20-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

New Program: Fire Administration Minor

This new program can be viewed in the Curricular Action Workflow system.

Senate Action 21-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

New Program: Fire Administration Certificate

This new program can be viewed in the Curricular Action Workflow system.

Senate Action 22-15/16

Adopted by Senate on January 14, 2016

Right of Challenge Expires: February 9, 2016

New Program: Accelerated Master's Degree Option, MEd-Educational Technology

This new program can be viewed in the Curricular Action Workflow system.