

Minutes of the October Session of the Faculty Senate

The Faculty Senate held the October session on Thursday, October 17, 2019, in PSU 313. Chair Saibal Mitra called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Pauline Nugent for Heidi Backes, FL; Cynthia MacGregor for Jef Cornelius-White, Prof Rep; Leslie Baynes, RE; Mark Richter for Matthew Siebert, CH; Jenifer Roberts for Cathy Starr, FI;

Absences: John Bourhis, CM; Robert Joseph, DS; Phillip Lancaster, AS; Jill Layman, AN; Steve McIntyre, HI; Yuhua Qiao, PS; Ken Vollmar, CS;

Non-Voting Delegates Present: Mike Hudson, Parliamentarian

Guests: Kishor Shah, Mathematics; Frank Einhellig, Office of the Provost; Chris Craig, Office of the Provost; Cathy Pearman, FHRC; Michel Bampoe, HR; Katrina Chavez, Office of the Registrar; Nathan Hoff, Office of the Registrar; Elizabeth Hall; Nicole Walker; Reginold Lee Jr., Reporter; and Doug Gouzie, Grad College Council/GGP.

APPROVAL OF MINUTES

Senator Cornelison made a motion to make a correction to the September minutes to include that his motion in New Business passed.

The motion passed.

The September 2019 minutes were approved with the correction.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, October 22, at 3:30 p.m. in PSU 313.
2. The Memorial Service Committee is in charge of the annual memorial service for all current faculty, staff, and students that have passed away in the last 12 months. This service is held the last week of April (unless it interferes with a holiday). Ms. Debbie Letterman, who is the co-chair of this committee, would really like to have one or two faculty members to serve on this committee. The Committee meets quarterly. Among the duties, the committee members are expected to attend the ceremony to help with greeting the families, handing out the programs etc. Ms. Letterman may be contacted at: Debbie Letterman, Assistant Director, Events & Meeting Services; Plaster Student Union, Ste 302; 417-836-6206.
3. Marlin Barber, representing assistant professors, has indicated his status has changed. He will have to be replaced.

PRESENTATION FROM PRESIDENT SMART

MSU President, Clif Smart, presented enrollment numbers to the Senate.

REPORT FROM AD HOC COMMITTEE FOR THE REVISIONS TO HIRING POLICY FOR DEPARTMENT HEADS

Victor Matthews and Cathy Pearman, Co-Chairs for the committee, thanked the committee and presented the report.

REPORT ON MSU LIBRARIES

Thomas Peters, Library Dean, presented the report.

REPORT ON OPEN ENROLLMENT

Michel Bampoe, Assistant Director of Human Resources, presented the report. He covered the updates concerning health insurance open enrollment and biometric screenings.

REPORT ON CURRICULAR ACTION WORKFLOW

Katrina Chavez, Assistant Registrar-Course and Curriculum Management, presented the report. Ms. Chavez is the resource contact for help and information with the curricular process. Email: curriculum@missouristate.edu

REPORT ON MAFS

Cameron Wickham, Faculty Senate Chair-Elect, presented the report.

ACTION ON CURRICULAR PROPOSAL

New Program: Information Technology

Moved by Senator Johnson

APPROVED

SA 26-19/20

New Program: Archaeology Certificate

Moved by Senator Walker-Pacheco

APPROVED

SA 27-19/20

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Mitra adjourned the meeting at 5:00 p.m.

Beth Walker
Secretary of the Faculty

Senate Action 26-19/20

Adopted by Senate on October 17, 2019

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: October 28, 2019
Right of Challenge Expires November 11, 2019**

New Program: Information Technology

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

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