Missouri State University

Minutes of the February Session of the Faculty Senate

The Faculty Senate held the February session on Thursday, February 9, 2023, in PSU 313. Chair Mike Hudson called the session to order at 3:30 p.m. Past Chair Christopher Herr served as parliamentarian.

Substitutes: None.

Absences: Adam McGee, Animal Science; Wajeana White, Instructor Rep; Sandra Bailey, Merchandising & Fashion Design; Puneet Prakash, Finance & Risk Management; Jennifer Lowenthal-Hershey, Information Technology & Cybersecurity; Aaron Sauer, Technology & Construction Management; Andrew Albritton, Management; and Fei Wang, Chemistry.

Guests: Elizabeth King, Grad Council Chair; Tracy Glaessgen, CAST/FYP; Katrina Chavez, OOR; Angela Young, OOR; and Kelly Wood, Stdt Success.

Approval of Minutes

Correction to the January minutes: Ximena Uribe-Zarain was present.

Announcements

1. If necessary, a carry-over meeting will be held on Tuesday, February 14, at 3:30 PM. The location is to be determined.
2. Thank you for the outstanding nominations for the 2023 Eric Shade Memorial Faculty Governance Award. At this time, nominees are providing their materials to the Faculty Senate Executive Committee. We will announce the award winner to the Faculty Senate during our April session. The award winner will also be recognized at the end of the year faculty awards luncheon.
3. Parliamentarian Cynthia MacGregor is unable to attend today's session because of another engagement. Dr. Christopher Herr has graciously agreed to be our Parliamentarian for today's meeting and assist with today's agenda.
4. As for today's agenda, there are two announcements.
   · First, because of a scheduling conflict, David Hall, Director of University Safety, will be unable to speak with us today about the internet outage we experienced recently. We shall attempt to reschedule him for one of our later meetings this semester if schedules allow.
   · Second, the Senate Resolution we have on today's agenda led to additional discussions about the data analysis plan. These discussions provided clarification of the current plan and generated additional thoughts. Moving forward, a small group of faculty with qualitative research experience are participating with data analysis; therefore, the Senator and faculty who initially proposed the Resolution have withdrawn it from today's agenda.
      - Data analysis for the academic realignment work will now include 2-4 faculty representatives from the Faculty Senate to participate in data analysis. Data analysis is an ongoing process that is just beginning, and the overall process will extend to the end of March.
      - If you, or a university faculty colleague, have expertise in qualitative data analysis and your schedule is open to participate in the meetings and data analysis work during this time, please share with Chair Hudson (email or in person) by the end of the day on February 10 your interest to participate in this work. Your name will be considered by the Faculty Senate Executive Committee, who will work to identify these representatives ASAP.
      - Today's questions about the realignment work will be forwarded to Provost Jasinski and Dean Smith.
      - These schedule changes occurred just in the past couple days. Consequently, we shall have a short meeting today. However, the agendas for the March and April Senate meetings could be quite busy. Please consider keeping your schedules open these 2 months for our traditional carryover meeting time (i.e., 3:30-5 PM on the Tuesday following our normal Thursday meeting).

University Hearing Committee Election

Secretary Melinda Novik gave directions for the voting process and distributed the ballots.

REPORT ON GEP 101 AND REQUEST FOR INSTRUCTORS
Dr. Tracey Glaessgen, Associate Director with the Center for Academic Success and Transition/Director First Year Programs; and Dr. Kelly Wood, Associate Provost for Student Success presented the report and answered questions from the Senate.

ACTION ON CURRICULAR PROPOSALS
New Program: **Criminal Investigation – Graduate Certificate**
Moved by *Senator Bill Sandel, Criminology and Criminal Justice*
APPROVED SA 27/2022-23

UNFINISHED BUSINESS
The following were elected to the University Hearing Committee.

Benjamin Onyano, Agribusiness Education & Communication/DCOA
Jim Hutter, Agribusiness Education & Communication/DCOA
Cynthia Winstead, Theatre & Dance/RCOAL
Micki Pulleyking, Religious Studies/CHPA
Lloyd Smith, Computer Science/CNAS
Kevin Evans, Geography, Geology & Planning/CNAS
Shelby Kilmer, Mathematics/CNAS
Seth Hoelscher, Finance & Risk Management/COB
Charles Myers, Counseling, Leadership & Special Education/COE
Joanna Cemore Brigden, Childhood Education & Family Studies/COE
Kayla Lewis, Reading, Foundations & Technology/COE

NEW BUSINESS
None.

ADJOURNMENT
Chair Hudson adjourned the meeting at 4:13 p.m.

Melinda Novik
Secretary of the Faculty

Senate Action 27-22/23 **Adopted by Senate on February 9, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Criminal Investigation – Graduate Certificate