

Minutes of the February Session of the Faculty Senate

The Faculty Senate held the January session on Thursday, February 14, 2019, in PSU 313. Chair Tom Dicke called the session to order at 3:30 p.m. Michael Hudson served as Parliamentarian.

Substitutes: Daniel Hellmon for Paula Patterson, MU.

Absences: Alex Hamwi, MK; Phillip Lancaster, AS; Jim Meyer, EF; Glenn Pace, MG; and Jack Rosenkoetter, PY.

Guests: Kelly Wood, CAST; Tracy Glaessgen, CAST; Cindy Macgregor, Past Chair FS; Cathy Pearman, FHRC; Rachelle Darabi, Provost Office; Chris Craig, Provost Office; Beth Hurst, RFT; Rob Hornberger, Registrar; Nathan Hoff, Registrar; and Ray Ber, CHM.

Non-Voting Delegates Present: LeAnn Brazeal, CGEIP Chair; Julie Masterson for Elizabeth Dudash-Buskirk, Grad Chair; Jon Lee, Staff Sen Rep; and Dillon Lamke for Aimee Hendricks, SGA Rep.

APPROVAL OF MINUTES

The January 2019 minutes were approved as posted.

ANNOUNCEMENTS

- 1-If necessary, a carry-over meeting will be held on Tuesday, February 19 at 3:30 p.m. in PSU Ballroom East.
- 2-Nominations for the Eric Shade Memorial Award are being accepted now through February 15th. Please email Chair Dicke with your nominations or send to them to the Faculty Senate Office in Carrington 310.
- 3-The Committee on Policy Review charge was presented to the Academic Council. It was suggested a joint committee could be formed. The current report will be the basis for beginning discussion. The Chair asked the Senate for their opinions. Half faculty and half administrators was suggested.
- 4-The UHC elections will take place after the FHRC report. Chair Dicke explained the voting instructions.

GEP 101 INFORMATION AND RECRUITMENT

Kelly Wood and Tracy Glaessgen presented the report.

REPORT FROM JOINT PROVOST SENATE AD HOC COMMITTEE ON INTERNET COMPENSATION

Saibal Mitra, committee chair, presented the report.

Motion for stipend to remain the same passed.

REPORT FROM THE COMMITTEE ON POLICY REVIEW

Cindy MacGregor, committee chair, presented the report

REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Cathy Pearman, committee chair, presented the report.

This report was a continuation of the presentation to Senate meeting as a Quasi Committee of the Whole postponed from the previous meeting.

Changes in 3.8.1. were discussed by the Senate.

3.8.1. Stopping the Tenure Clock

Notwithstanding the above, the probationary period may be extended at the request of the faculty member for reason of medical condition, to accommodate important family care issues, or military service for a period not to exceed two additional years. Such extension will be based upon the recommendation of the Department Head/School Director, Dean, and with approval by the Provost in consultation with Human Resources.

Senator Bigley made a motion to change the language to move out “military service for a period not to exceed two additional years” and create a separate sentence with “Conditions of military service may be extended beyond two years as necessary.”

Motion to call the question passed.

The motion to revise failed.

Senator Kaufman made a motion for the FHRC to take the logic suggested by Senator Bigley and extend it to the entire paragraph to have administrators and heads make exceptions without the stated time limit.

Senator Philpot made a friendly amendment to accept the original wording presented on 3.8.1 except striking the phrase in line 4 “for a period not to exceed two additional years.”

The motion on 3.8.1. passed.

Cathy Pearman presented the next revisions.

4.6.6.1 Last paragraph now reads: *In the case where an annual evaluation is completed only by the department head, the faculty member wishing to appeal their performance rating may request a review by the departmental personnel committee. A subsequent appeal may be made to the Dean of the College.*

8.1 4th Paragraph: The word appropriately added so paragraph now reads *...the University will respond appropriately to instances of discrimination, harassment or bullying.....*

12.4.1.1 University Hearing Committee: Thirty changed to 32 to reflect 4 faculty members from each college. The following language was added: *The Faculty Senate shall elect nominees from each college by plurality voting and two rounds of counting votes. The first count will elect the nominees with a plurality of votes to reach the minimum requirement of four faculty members per college. The second count, if needed, will elect the remaining nominees with a plurality of votes from all colleges until the annual one-third requirement of new members is obtained.*

Removing Index

Removing Gender Specific Terms: He, his, she, her will become their, they. This will be done on completion of the Handbook revisions.

Senator Garrad made a motion to consider section 14.5.1 in light of today’s discussion.

The motion passed.

Senator Reinis made a motion to reconsider section 4.6.1 in light of today’s discussion.

The motion passed.

A motion was made to exit quasi committee of the whole. **The motion passed.**

ELECTIONS FOR UNIVERSITY HEARING COMMITTEE

The following nominees were elected.

Rachel Gholson, English, COAL

Stan Leasure, Finance & General Business, COB

Sabrina Brinson, Childhood Education & Family Studies, COE

Sarah Nixon, Reading, Foundations & Technology, COE

Tom Dicke, History, CHPA

Scott Worman, Sociology/Anthropology, CHPA

Tom Tomasi, Biology, CNAS

James Hackney, Physical Therapy, CHHS

Susan Dollar, School of Social Works, CHPA

Elizabeth Walker, Animal Science, DCOA

ACTION ON CURRICULAR PROPOSALS

**CGEIP Program Change: Change: General Education Goals and Learning Outcomes, Section III
Knowledge of the Natural World**

The motion passed.

APPROVED

SA 31-18/19

New Program: Quantitative Enterprise Risk Management Graduate Certificate

Moved by Senator Philpot

The motion passed.

APPROVED

SA 32-18/19

New Program: Enterprise Risk Management

Moved by Senator Philpot

The motion passed.

APPROVED

SA 33-18/19

Delete Program: Community Corrections-Graduate Certificate

Moved by Senator Gartin

The motion passed.

APPROVED

SA 34-18/19

New Interdisciplinary Program: Criminal Investigation

Moved by Senator Gartin

The motion passed.

APPROVED

SA 35-18/19

New Program: Biomolecular Sciences

Moved by Senator Garrad

The motion passed.

APPROVED

SA 36-18/19

Delete Program: Physics Education-BSED

Moved by Senator Sakidja

The motion passed.

APPROVED

SA 37-18/19

CGEIP Program Change: Museum Studies

The motion passed.

APPROVED

SA 38-18/19

CGEIP Program Change: Disability Studies

The motion passed.

APPROVED

SA 39-18/19

Delete Program: Biology Education/Categorical Science-BSED

Moved by Senator Heywood

The motion passed.

APPROVED

SA 40-18/19

Delete Program: Earth Science Education/Categorical Science-BSED

Moved by Senator Bassett

The motion passed.

APPROVED

SA 41-18/19

Delete Program: Earth Science Education/Unified Science-BSED

Moved by Senator Bassett

The motion passed.

APPROVED

SA 42-18/19

New Interdisciplinary Program: Undergraduate Certificate in Interfaith Engagement

Moved by Senator Reinis

The motion passed.

APPROVED

SA 43-18/19

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair Dicke adjourned the meeting at 5:15 p.m.

Beth Walker
Secretary of the Faculty

Senate Action 31-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

**CGEIP Program Change: Change: General Education Goals and Learning Outcomes, Section III
Knowledge of the Natural World**

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

Senate Action 32-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

New Program: Quantitative Enterprise Risk Management Graduate Certificate

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

Senate Action 33-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

New Program: Enterprise Risk Management

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

Senate Action 34-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

Delete Program: Community Corrections-Graduate Certificate

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

Senate Action 35-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019
Right of Challenge Expires: March 18, 2019

New Interdisciplinary Program: Criminal Investigation

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

Senate Action 36-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019
Right of Challenge Expires: March 18, 2019

New Program: Biomolecular Sciences

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

Senate Action 37-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019
Right of Challenge Expires: March 18, 2019

Delete Program: Physics Education-BSED

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

Senate Action 38-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019
Right of Challenge Expires: March 18, 2019

CGEIP Program Change: Museum Studies

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

Senate Action 39-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019
Right of Challenge Expires: March 18, 2019

CGEIP Program Change: Disability Studies

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

Senate Action 40-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

Delete Program: Biology Education/Categorical Science-BSED

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

Senate Action 41-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

Delete Program: Earth Science Education/Categorical Science-BSED

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

Senate Action 42-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

Delete Program: Earth Science Education/Unified Science-BSED

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

Senate Action 43-18/19

Adopted by Senate on February 14, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 25, 2019

Right of Challenge Expires: March 18, 2019

New Interdisciplinary Program: Undergraduate Certificate in Interfaith Engagement

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