

## Minutes of the January Session of the Faculty Senate

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The Faculty Senate held the January session on Thursday, January 17, 2019, in PSU 313. Chair Tom Dicke called the session to order at 3:30 p.m. Michael Hudson served as Parliamentarian.

Substitutes: Cathy Pearman for Heidi Backes, FL.

Absences: Daniel Hellman, Assoc Prof Rep; Daniel Kaufman, PH; Steve McIntyre, HI; Jason Shaw, PT; and Victoria Sutton, GL.

Guests: Lyn Gattis, English; Rob Hornberger, Registrar; Katrina Chavez, Registrar; Nathan Hoff, Registrar; Cathy Pearman, FHRC; Cindy MacGregor, FSEC/CLSE; Ryan Wilson, Staff Senate; and Amanda Brodeur, BMS.

Non-Voting Delegates Present: LeAnn Brazeal, CGEIP Chair; Melissa Penkalski for Elizabeth Dudash-Buskirk, Grad Chair; and Jon Lee, Staff Sen Rep.

### APPROVAL OF MINUTES

The December 2018 minutes were approved as posted.

### ANNOUNCEMENTS

1-If necessary, a carry-over meeting will be held on Tuesday, January 22 at 3:30 p.m. in PSU Ballroom East.

2-Nominations for the Eric Shade Memorial Award are being accepted now through February 15<sup>th</sup>. Please email Chair Dicke with your nominations or send to them to the Faculty Senate Office in Carrington 310.

3-The membership of the two ad hoc committees announced at the last meeting – one to suggest ways to make the work of CGEIP more valuable and less onerous and one to review our guidelines for proposed Doctoral programs and suggest improvements is largely in place and committees should be meeting soon.

4-The Committee on Faculty Benefits, is still collecting feedback regarding current or desired benefits. The committee has a website to collect faculty input about current and desired benefits. The site is located on the Faculty Senate webpage. A link can be found in the minutes from last month and this month:

[HTTPS://WWW.MISSOURISTATE.EDU/FACULTYSENATE/FACULTY-BENEFITS-COMMITTEE.HTM](https://www.missouristate.edu/facultysenate/faculty-benefits-committee.htm). The Committee will report their findings at the April session.

### REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Dr. Cathy Pearman presented the report on the second revisions of chapters 4-8 and revisions on chapters 9-15.

Discussion. The Senate approved of the revisions.

Senator McClain made a motion to postpone the committee of the whole until the Feb meeting. **The motion passed.**

### ACTION ON CURRICULAR PROPOSALS

**New Program: Certificate in Technical and Professional Writing**

Moved by Senator Gillam

The motion passed.

**APPROVED**

**SA 26-18/19**

**New Program: Applied Geophysics**

Moved by Senator Bassett

The motion passed.

**APPROVED**

**SA 27-18/19**

**New Program: Certificate in Companion Animal Management**

Moved by Senator Lancaster

The motion passed.

**APPROVED**

**SA 28-18/19**

**Delete Program: Chemistry Education-BSED**

Moved by Senator Siebert

The motion passed.

**APPROVED**

**SA 29-18/19**

**CGEIP Course Change: MED120 Mass Media and Society**

Moved by Senator Paxton

The motion passed.

**APPROVED**

**SA 30-18/19**

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Chair Dicke adjourned the meeting at 3:59 p.m.

Beth Walker  
Secretary of the Faculty

**Senate Action 26-18/19**

**Adopted by Senate on January 17, 2019**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: January 28, 2019**

**Right of Challenge Expires: February 13, 2019**

**New Program: Certificate in Technical and Professional Writing**

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

**Senate Action 27-18/19**

**Adopted by Senate on January 17, 2019**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: January 28, 2019**

**Right of Challenge Expires: February 13, 2019**

**New Program: Applied Geophysics**

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

**Senate Action 28-18/19**

**Adopted by Senate on January 17, 2019**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: January 28, 2019**

**Right of Challenge Expires: February 13, 2019**

**New Program: Certificate in Companion Animal Management**

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

**Senate Action 29-18/19**

**Adopted by Senate on January 17, 2019**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: January 28, 2019**

**Right of Challenge Expires: February 13, 2019**

**Delete Program: Chemistry Education-BSED**

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

**Senate Action 30-18/19**

**Adopted by Senate on January 17, 2019**

**Faculty Senate Chair Must Be Notified of Intent to Challenge By: January 28, 2019**

**Right of Challenge Expires: February 13, 2019**

**CGEIP Course Change: MED120 Mass Media and Society**

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