

Summary of 2017/18 Senate Actions and Resolutions

Forty Senate Actions were considered by the Faculty Senate during the 2017/18 academic year and all received administrative approval. Their dispositions and Senate Resolutions are listed below.

Senate Actions

SA 1-17/18	Approved	New Program: Master of Athletic Training
SA 2-17/18	Approved	Faculty Senate Action on Tuition Waiver Step Approach
SA 3-17/18	Approved	New Program: Play Therapy Certificate
SA 4-17/18	Approved	New Program: Museum Studies Certificate
SA 5-17/18	Approved	New Program: BS in Physics Teaching Prep Physics Option
SA 6-17/18	Approved	Program Deletion: Entrepreneurship Undergraduate Certificate
SA 7-17/18	Approved	Resolution Conferring Honorary Doctorate Upon Roseann Knauer Bentley
SA 8-17/18	Approved	Resolution Conferring Honorary Doctorate Upon Stephen Kleinsmith
SA 9-17/18	Approved	New Program: School Counseling Certificate
SA 10-17/18	Approved	Delete Program: Technology Management BAS
SA 11-17/18	Approved	Senate Action: 120-Hour Requirement
SA 12-17/18	Approved	New Interdisciplinary Program: Foundations of Interdisciplinary Science
SA 13-17/18	Approved	Program Deletion: Communication/Rhetoric-BA-Minor Required
SA 14-17/18	Approved	Program Deletion: Communication/Ethical Leadership-BS-Minor Required
SA 15-17/18	Approved	Program Deletion: Communication/Ethical Leadership-BA-Minor Required
SA 16-17/18	Approved	Program Deletion: Communication/Rhetoric-BS-Minor Required

SA 17-17/18	Approved	Program Deletion: Concntrtd Officer Devlpmnt: Community-Undergrad Certificate
SA 18-17/18	Approved	Program Deletion: Concntrtd Officer Devlpmnt: Officer-Undergrad Certificate
SA 19-17/18	Approved	Program Deletion: Concntrtd Officer Devlpmnt: Leaders/Law Enfrcmnt-UG Cert
SA 20-17/18	Approved	Program Deletion: Concntrtd Officer Devlpmnt: Justice System-Undergrad Cert
SA 21-17/18	Approved	Program Deletion: Real Estate
SA 22-17/18	Approved	Program Deletion: Finance/Real Estate-BS
SA 23-17/18	Approved	New Program: International Perspectives in K-12 Special Education Cert Prog
SA 24-17/18	Approved	New Program: International Perspectives in K-12 Special Education Graduate Cert
SA 25-17/18	Approved	New Program: Certificate in Ranch Management
SA 26-17/18	Approved	New General Education course: CRM 220 Criminology
SA 27-17/18	Approved	Delete Program: Applied Anthropology
SA 28-17/18	Approved	Delete Program: Computer Information Systems – BS
SA 29-17/18	Approved	Delete Program: Ozarks Studies – Graduate Certificate
SA 30-17/18	Approved	New Gen Ed Course: MTH 136 Precalculus I
SA 31-17/18	Approved	CGEIP Course Change: CHM 116 Fundamentals of Chemistry
SA 32-17/18	Approved	CGEIP Course Change: CHM 117 Fundamentals of Chemistry Laboratory
SA 33-17/18	Approved	New Program: Master of Science in Nutrition and Dietetics
SA 34-17/18	Approved	New Program: Registered Nurse First Assist Certificate
SA 35-17/18	Approved	New Program: Graduate Certificate in Health Programming
SA 36-17/18	Approved	Delete Program: Nursing/Nurse Educator-Accelerated-MSN
SA 37-17/18	Approved	New Program: Post-Master’s Population Health Certificate Program

SA 38-17/18	Approved	New Program: Web Programming Certificate
SA 39-17/18	Approved	Delete Program: Communication/Interpersonal-BS-Minor Required
SA 40-17/18	Approved	Delete Program: Communication/Interpersonal-BA-Minor Required

Senate Resolutions

SR 1-17/18	Resolution in Honor of Michael Foster 2016-2017 Faculty Senate Chair
SR 2-17/18	Resolution in Honor of Dr. Beth Hurst Secretary of the Faculty, 2016-2017
SR 3-17/18	Resolution in Honor of Dr. Michael Hudson 2016-17 Faculty Senate Parliamentarian
SR 4-17/18	Faculty Senate Resolution on MOSERS
SR 5-17/18	Faculty Senate Resolution Internal Senate Action on Merit Pay System
SR 6-17/18	Faculty Senate Resolution Internal Senate Action on Extended Sick Leave or Family Leave
SR 7-17/18	Faculty Senate Resolution on Tuition Exchange Program
SR 8-17/18	Faculty Senate Resolution on DACA
SR 9-17/18	Resolution Opposing Proposed Changes to Faculty Workloads at Missouri State University West Plains
SR 10-17/18	Faculty Senate Resolution on Professor Salary Incentive Program
SR 11-17/18	Faculty Senate Resolution regarding Tuition Benefit
SR 12-17/18	Resolution with an Internal Senate Action on the Process for Hiring Department Heads
SR 13-17/18	Senate Resolution with an Internal Senate Action Regarding B&P

The Health Plan Savings Analysis is in a separate chart document.

Missouri State University Faculty Senate
2018-2019 Parliamentary Procedure Handout

* The information below is for general education only. Please refer to the current edition of *Robert's Rules of Order* and the *Constitution and Bylaws of the Faculty* for the formal rules of the Faculty Senate.

Robert's Rules: Membership Rights

- Membership offers 4 rights
 - Attend meetings, debate/discuss during meetings, make motions, vote
- Bylaws may grant specific rights to different types of “members”

Faculty Senate: Membership

- Voting members (i.e., Senators)
 - All 4 rights
 - Chair of the Senate, Chair-Elect of the Senate, Secretary of the Senate, academic department reps, ranked faculty senators, instructor senator, and clinical faculty senator
- Non-voting members (i.e., Delegates)
 - Only 3 rights- attend meetings; debate/discuss; make motions
 - Student Government Association rep, Graduate Student Council rep, classified staff rep, and professional staff rep

Robert's Rules: Main Motion and Resolution

- They are the same in function
 - A statement to do some type of business within the authority of the group/association
 - Examples- (a) express a certain view, (b) write a policy, (c) investigate an issue
- Key difference is a main motion is direct and simple; a resolution is more complex so it requires more content (e.g., “Whereas...” and “Therefore, be it resolved...”)

Faculty Senate: Resolution, Internal Action, and Senate Action

- Resolution
 - The Faculty Senate's shared view on a specific issue that it wants to share with the university administration but for information purposes only
 - Example- [May 2017 Faculty Senate Resolution on MOSER retirement plan \(p. 8\)](#)
- Internal Action
 - A decision of the Faculty Senate to pursue business that does not extend beyond the boundaries of the Senate
 - Sharing this business with the university administration is optional
 - Example- [May 2017 Faculty Senate Internal Action on Merit Pay system \(p. 9\)](#)
- Senate Action
 - A decision of the Faculty Senate to pursue business within its governing authority as granted to it by the University President or the Board of Governors
 - This decision is shared with and approved/disapproved by university administration
 - Example- [October 2015 Senate Action on Reciprocity of Old General Education \(p. 1\)](#)

Rules of Decorum

- Confine remarks to the merits of the pending question
- Refrain from **attacking** a member's motives
- Address all remarks through the chair
- Avoid the use of members' names
- Refrain from speaking adversely on a prior action not pending
- Refrain from speaking against one's motion
- Read from reports, quotations, etc. only without objection or with permission
- Be seated during an interruption by the chair
- Refrain from disturbing the assembly