

Minutes of the May Session of the Faculty Senate

The Faculty Senate held the May session on Thursday, May 8, 2014, in PSU 313. Chair Stephen McIntyre called the session to order at 3:32 p.m. Dr. Eric Shade served as parliamentarian.

Substitutes: Eric Morris for Elizabeth Dudash, CM; John Schmalzbauer for Mark Given, RE; Rhea Filicilda for Kristina Henry, NR; Andrew Johnson for Jack Knight, PH; Angela Kohnen for Lanya Lamouria, Asst Prof Rep; and Kishor Shah for Vera Stanojevic, MA.

Absences: Jimmie Allen, AR; Sandra Bailey, FI; Dan Crafts, RA; Keith Ernce, HR; Beth Hurst, RF; James Lampe, AC; Deb Larson, MJ; Xin Miao, GG; Tara Oetting, Clinical Faculty Rep; Diana Piccola, PEC Chair; and Angel Wang, CD.

Guests: Frank Einhellig, Provost; Kathy Gibson, Past Secretary; Kellie Harper, Athletics; Nathan Hoff, Office of the Registrar; Rhonda Stanton, Sociology; Marlin Barbea, History; Cindy MacGregor, CLSE; Jeremy Chesman, Past Parliamentarian; Michele Smith, CLSE; Mike Wood, First Year Programs; Jan Hoogestraut, ENG; Matt Calihman, ENG; Gerald Masters, MSAS; Rob Hornberger, Registrar; Beth Walker, School of Ag; Bill Wedenoja, SOC/ANT; and Tamara Arthaud, CLSE.

ROLL CALL BY THE SECRETARY OF THE FACULTY

Secretary Ruth Barnes called the 2014-15 Faculty Senate roll.

APPROVAL OF MINUTES

The April 2014 minutes were approved as posted.

ANNOUNCEMENTS

1. A carryover meeting, if necessary, is scheduled for Tuesday, May 13, at 3:30 p. m. in PSU 313.
2. The Chair is appointing an Ad Hoc Committee on Maternity/Parental leave, because there is currently no written policy in this area in the Faculty Handbook. The committee will be charged with investigating best practices in this area, the policies of peer institutions, MSU faculty views on this issue, and developing suggestions for a proposed policy.
Please announce this to your colleagues and ask that anyone interested in serving on the committee contact the Chair.

MISSOURI STATE LADY BEARS COACH KELLI HARPER

Coach Harper spoke to the Senate about recruitment, the importance of academics and how the players turn in a weekly grade sheet to the coaches. She answered questions from the Senate.

ELECTION OF MISSOURI ASSOCIATION OF FACULTY SENATES DESIGNATED VOTER AND ALTERNATE

The Faculty Senate Chair and Chair-Elect were elected as the designated voter and alternate voter to MAFS by unanimous consent.

RESOLUTION FOR THE 2013-2014 SENATE CHAIR, DR. RYAN GIEDD

Senator Ridinger read and moved the Resolution for Dr. Giedd.

Dr. Giedd addressed the Senate and thanked the Faculty Senate Executive Committee.

**Resolution passed unanimously
SR 1-14/15**

RESOLUTION FOR THE 2013-2014 SECRETARY OF THE FACULTY, MS. KATHRYN GIBSON
Senator Nugent read and moved the Resolution for Ms. Gibson.

Resolution passed unanimously
SR 2-14/15

RESOLUTION FOR THE 2013-2014 PARLIAMENTARIAN, DR. JEREMY CHESMAN
Senator Weaver read and moved the Resolution for Dr. Chesman.

Resolution passed unanimously
SR 3-14/15

REPORT FROM BUDGET & PRIORITIES COMMITTEE

Dr. Reed Olsen, presented the committee's report card. The Senate discussed the report.

ACTION ON CURRICULAR PROPOSALS

New Program: **Diversity Studies Minor**

Moved by Senator Buckner.

Dr. Olsen presented the B&P report on the budgetary impact of the new program.

Discussion.

APPROVED

SA 1-14/15

New Course: **IDS 197 Topics in Interdisciplinary Studies**

Moved by Senator Richards.

Discussion.

Senator Ridinger made a motion to call the question. The motion passed.

The motion to approve IDS 197 FAILED.

New Program: **Graduate Certificate in Cybersecurity**

Moved by Senator R. Johnson: **APPROVED**

SA 2-14/15

New Program: **Graduate Certificate in Finance**

Moved by Senator Scott: **APPROVED**

SA 3-14/15

New Program: **Graduate Certificate in Administrative Studies**

Moved by Senator D. Johnson: **APPROVED**

SA 4-14/15

Approval of AGR 320 to Revised General Education Program

Moved by Senator Hwang: **APPROVED**

SA 5-14/15

Program Change: **General Education Program Change**

Moved by Senator Weaver.

Discussion.

Senator White made a motion to call the question. The motion passed.

APPROVED

SA 6-14/15

Program Deletion: **M. A. in Theatre**

Moved by Senator Foster.

Senator Baggett made a motion to call the question. The motion passed.

APPROVED

SA 7-14/15

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair McIntyre adjourned the meeting at 5:12 p.m.

Ruth Barnes

Secretary of the Faculty

Resolution in Honor of Dr. Ryan Giedd

2013-2014 Faculty Senate Chair

Whereas, Dr. Ryan Giedd has provided outstanding and insightful leadership to the University, to the community, and to the faculty while serving as Chairperson of the Faculty Senate of Missouri State University for the academic year 2013-2014; and

Whereas, Dr. Giedd has consistently provided guidance, sound advice and constant encouragement to Senate Committees particularly the Committee on General Education and Intercollegiate Programs; and

Whereas, He has demonstrated excellent leadership while providing an open forum for thorough and respectful debate of issues related to the new General Education program, and to diligent consideration and debate through the septennial review of the Faculty Handbook; and

Whereas, He has enhanced the stature and credibility of the faculty of Missouri State University through his example of collegiality, professionalism, inclusiveness, diplomacy, and vision; and

Whereas, He has encouraged an atmosphere of fairness and openness in Faculty Senate discussions helping meetings to run smoothly while accommodating diverse viewpoints; be it

RESOLVED, That the Faculty Senate of Missouri State University expresses its sincere and heartfelt appreciation to Dr. Giedd for his dedicated service as Chair of the Faculty Senate.

**Resolution in Honor of Ms. Kathryn Gibson
Secretary of the Faculty, 2013-2014**

Whereas, The services of Ms. Kathryn Gibson as Secretary of the Faculty during the 2013-14 academic year have been exemplary; and

Whereas, She has provided thoughtful, conscientious service to the Faculty Senate and the Faculty during all the Faculty Senate Meetings and respectfully handled all official voting of this august Body; and

Whereas, She has willingly shared her insight with her colleagues and highlighted the significant contributions of the Greenwood Laboratory School through her service on the Executive Committee; and

Whereas, She has always held the welfare of the faculty and of the University as the highest priority; therefore,

Be It Resolved, That the Faculty Senate of Missouri State University commends Ms. Kathryn Gibson and expresses its sincere gratitude for her tireless commitment to the faculty of Missouri State University and for the excellence and dedication with which she has carried out the duties of Secretary of the Faculty.

Resolution in Honor of Dr. Jeremy Chesman

2013-14 Faculty Senate Parliamentarian

Whereas, Dr. Jeremy Chesman's service as Parliamentarian of the Faculty Senate in 2013-14 has been exemplary; and

Whereas, his dedication to the faculty and the Faculty Senate are evidenced in his commitment to shared governance; and

Whereas, he has offered freely the great benefit of his years of experience on Senate; and

Whereas, he has served with tact and collegiality; and

Whereas, he has calmly, quietly, and graciously guided the Senate and his fellow members of the Senate Executive Committee in carrying out their goals, both in Senate meetings and in the operation of the Executive Committee; therefore, be it

Resolved, That the Faculty Senate of Missouri State University commends and sincerely thanks Dr. Jeremy Chesman for his outstanding service to the faculty of Missouri State University.

Senate Action 1-14/15

Adopted by Senate on May 8, 2014

New Program: Diversity Studies

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

Senate Action 2-14/15

Adopted by Senate on May 8, 2014

New Program: Graduate Certificate in Cybersecurity

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

Senate Action 3-14/15

Adopted by Senate on May 8, 2014

New Program: Graduate Certificate in Finance

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

Senate Action 4-14/15

Adopted by Senate on May 8, 2014

New Program: Graduate Certificate in Administrative Studies

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

Senate Action 5-14/15

Adopted by Senate on May 8, 2014

Approval of AGR 320 to Revised General Education Program

A complete copy of the above revised general education form can be viewed in the Faculty Senate office.

Senate Action 6-14/15

Adopted by Senate on May 8, 2014

Program Change: General Education Program Change

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.

Senate Action 7-14/15

Adopted by Senate on May 8, 2014

Program Deletion: M. A. in Theatre

A complete copy of the above curricular proposal can be viewed in the Faculty Senate office.