

## Minutes of the November Session of the Faculty Senate

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The Faculty Senate held its November session on Thursday, November 14, 2013, in PSU 313. Chair Ryan Giedd called the session to order at 3:30 p.m. Dr. Jeremy Chesman served as parliamentarian.

Substitutes: Maria Michalczyk for Jimmie Allen, AR; Jeremy Chesman for Scott Cameron, MU; and Reed Olsen for Mahua Mitra, EC.

Absences: Sandra Bailey, FI; Vicki Dunlop, GL; Donna Gloe, NR; Brenda Goodwin, PEC Chair; Steve Hinch, B&P Chair; Allan Liggett, SM; Cynthia MacGregor, CL/Rules Chair; Kevin Mickus, GG; Eric Morris, CM; Eric Sheffield, RF; Joan Test, EF; and Brooke Whisenhunt, Grad Council Chair.

Guests: Kathryn Hope, Nursing; Pattie Salinas, Criminology & Criminal Justice; Gloria Galanes, COAL; Carolyn Cardnes, A&D; John Catau, Provost Office; Chris Craig, Provost Office; Catherine Jolivette, Art & Design; Michael Pelts, Mizzou SW; David Zohneder, SGA; Caleb Knowles, BNAS; Monika Feeney, BMS; Helen Reid, CHHS; Nathan Hoff, Office of the Registrar; and Rich Biagioni, FHRC.

### APPROVAL OF MINUTES

The October 2013 minutes were approved as posted.

### ANNOUNCEMENTS

Our benefit package requires attention since there is a new system for selection of your benefits. The online enrollment for 2014 benefits will be open from November 1<sup>st</sup> – December 1<sup>st</sup>. Please review your benefits on the new system. You will also be able to make changes to your current benefits. Even if you do not intend to make changes, you must verify your current information. By doing so, we are assured that the information is accurate and up-to-date.

Please visit the [Open Enrollment Page](#) at the Human Resources Website for additional information and instructions on how to enroll in your benefits.

### REPORT FROM FACULTY SENATE EXECUTIVE COMMITTEE ON NEW INTERDISCIPLINARY PROGRAM FORM

The Faculty Senate Executive Committee proposed a new form for new interdisciplinary programs and brought it to the Senate for approval. Secretary of the Faculty Kathy Gibson presented the new form to the Senate.

Senator Olsen moved to approve the form.

Discussion.

Senator Kane moved to add “Masters Program” in the check box area.

Senator Olsen moved to amend the motion and change it to “Master’s Degree.” **The amendment passed.**

Check One:  Major       Comprehensive Major       Minor       Undergraduate Certificate  
 Graduate Certificate       **Master’s Degree**

**The motion to approve the new form as amended passed.**

### ACTION ON CURRICULAR PROPOSALS

New Program: **Doctor of Nurse Anesthesia Practice (DNAP)**

Discussion.

Moved by Senator Smith: **APPROVED**

**SA 10-13/14**

New Program: **Concentrated Officer Development and Education Program (CODE)**

Moved by Senator Gartin.

Senator Heywood moved to amend the form to check “No.”

Senator Olsen suggested an amendment to strike the words “We Hope So, But Not Immediately” under “additional faculty.”

Senator Olsen moved to amend Senator Heywood’s motion to instruct the chair to add a comment to ensure that the curricular proposal does not go back through the prior approval process.

Discussion.

Senator Michalczyk called the question. Motion passed.

Motion to send the proposal back with the boxes checked “no” failed.

Discussion.

Senator Reed moved to call the question on the chair writing in the comment line as specified previously. Motion passed.

The motion to approve Chair Giedd adding the comment passed.

**The motion to approve the new program passed.**

**APPROVED**

**SA 11-13/14**

New Program: **Visual Studies**

Moved by Senator Michalczyk.

Discussion.

**APPROVED**

**SA 12-13/14**

**REPORT FROM FACULTY HANDBOOK REVISION COMMITTEE**

Committee Chair Dr. Rich Biagioni presented the report.

Senator Weaver moved to approve the changes to the Faculty Handbook.

**The motion passed.**

Dr. Biagioni noted there would be additional major revisions coming. The Provost website will keep the committee’s recent revisions posted.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Chair Giedd adjourned the meeting at 4:38 p.m.

Kathy Gibson

Secretary of the Faculty

**Senate Action 10-13/14**

**Adopted by Senate on November 14, 2013**

**Right of Challenge Expires December 13, 2013**

**New Program: Doctor of Nurse Anesthesia Practice (DNAP)**

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

**Senate Action 11-13/14**

**Adopted by Senate on November 14, 2013**

**Right of Challenge Expires December 13, 2013**

**New Program: Concentrated Officer Development and Education Program (CODE)**

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

**Senate Action 12-13/14**

**Adopted by Senate on November 14, 2013**

**Right of Challenge Expires December 13, 2013**

**New Program: Visual Studies**

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