

Minutes of the October Session of the Faculty Senate

The Faculty Senate held the October session on Thursday, October 16, 2014, in PSU Ballroom East. Chair Stephen McIntyre called the session to order at 3:30 p.m. Dr. Eric Shade served as parliamentarian.

Substitutes: Rhea Faye Felicilda for Kristina Henry, NR.

Absences: Sandra Bailey, FI; Telory Davies, Grad Council Chair; Karen Engler, CD; Ken Gillam, FCC Chair; Chin-Feng Hwang, AG; Tom Kane, PY; Jack Knight, PH; Cynthia MacGregor, Rules Chair; Tara Oetting, Clinical Fac Rep; Bob Pavlowsky, B&P Chair; and Rebecca Swearingen, CGEIP Chair.

Guests: Kathy Nordyke, CASL; Hannah Smith, SGA; Cathy Pearman, RFT; Nathan Hoff, Office of the Registrar; Colette Witkowski, BMS; Alicia Mathis, Biology; Stanley Leasure, FGB; Frank Einhellig, Provost; Chris Craig, Office of the Provost.

APPROVAL OF MINUTES

The September 2014 minutes were approved as posted.

ANNOUNCEMENTS

1. Please remember to sign in for Senate sessions before we begin. This includes guests as well as Senators. If you forgot to do so, please sign in at the end of the session.
2. If we need to have a carryover meeting, it is scheduled for Tuesday, October 21, at 3:30 p. m. in Karls 102.
3. The Chair and Chair-Elect attended the Missouri Association of Faculty Senates meeting in Jefferson City on October 13-14. The Association is looking for ways to increase its influence on Higher Education policy in the state.

REPORT FROM THE COMMITTEE ON CITIZENSHIP AND SERVICE LEARNING

Tina Liang, Chair of the committee, presented the report from the CASL oversight committee and CASL Office.

- Distributed flyer with the highlights of the CASL oversight committee and CASL office has done in the past year. Approved seven service learning syllabi – six were integrated service learning; one was as component service learning class.
- The second part of report shows the hours that students have contributed to the community. This is an 8% increase. Represents 1.25 million dollars in work.

REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Chair McIntyre asked to move the FHRC report after the Action on Curricular Proposals. There was no objection.

ACTION ON CURRICULAR PROPOSALS

Appeal of New Course: **BMS 442 Physiology of the Cell**

Moved by Senator Heywood

Discussion.

APPEAL FAILED

Appeal of New Course: **BMS 542 Physiology of Organ Systems**

Moved by Senator Heywood

Discussion.

APPEAL FAILED

REPORT FROM THE FACULTY HANDBOOK REVISION COMMITTEE

Chair McIntyre announced there would not be a vote today on the proposed amendment and that comments would be limited to three minutes, two comments per speaker. After this session's discussion, the FHRC will reconvene, consider the Senate's discussion, and report to Senate at a later date. Voting at a future session.

David Goodwin, Chair of the committee, presented the report.
The Senate discussed the proposed amendment at length.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

Chair McIntyre adjourned the meeting at 5:00 p.m.

Ruth Barnes
Secretary of the Faculty