

Minutes of the October Session of the Faculty Senate

The Faculty Senate held its October session on Thursday, October 20, 2011, in PSU 313. Chair Terrel Gallaway called the session to order at 3:30 p.m. Edward De Long served as parliamentarian.

Substitutes: Jef Cornelius-White for Paul Ajuwon; Rebecca Woodard for John Downing, HR; and Susan Berg for Rose Utley, NR.

Absences: Sandra Bailey, FI; Magdalena Berry, NTT Instruc Rep; Bela Bodo, HI; Telory Davies, TD; Eric Sheffield, CGEIP Chair; Joshua Lambert, B&P Chair; James Lampe, AC; Eric Nelson, Grad Council Chair; Stephanie Norander, CM; Sara Riccardi, GSC Rep; Beth Walker, AG; and Y. Jenny Zhang.

Guests: John Catau, Office of the Provost; Rob Hornberger, Registrar; Tona Hetzler, SMAT; Pauline Nugent, MCL; and Frank Einhellig, Office of the Provost.

APPROVAL OF MINUTES

The September Special Session 2011 minutes were approved as distributed.

ANNOUNCEMENTS

1. Missouri Association of Faculty Senates' meeting in Jefferson City addressed possible tax shifts, performance-based funding for higher education; completion time for degree programs.
2. New BOG members will not be announced this week.
3. In response to last year's Senate Action, the administration has agreed to increase the compensation for GEP and UHC using a tier system based on rank. Staff and instructors would get \$2200, Assistants would get \$2500, Associates \$2800 and Full Professors would get \$3200.
4. FSEC has discussed increasing the compensation for per course faculty with the administration.
5. Senators were asked to forward a name to FS Office by next week for the Provost's Committee on Tenure and Promotion. Senate will vote on 6 at the next meeting.
6. Gen Ed Task Force will be sharing parts of their proposal with the Senate and CGEIP for discussion and review in the next few months. CGEIP will bring forward any recommendations as a result of these conversations to the Senate for a vote.

ACTION ON CURRICULAR PROPOSALS

New Program: Master of Science in Athletic Training—Senator Liggett

Moved by Senator Liggett: APPROVED

Senate Action 2-11/12

REPORT ON GENERAL EDUCATION TASK FORCE—DR. CINDY HAIL

Dr. Cindy Hail shared an update from the Task Force. There are several links under the Provost's website with information.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

The meeting was adjourned at 4:08 p.m. The next regularly scheduled meeting of the Faculty Senate will be on Thursday, November 10, at 3:30 p.m. in PSU 313.

Cindy Hail
Secretary of the Faculty

Senate Action 2-11/12

Adopted by Senate on October 20, 2011

Right of Challenge Expires November 14, 2011

New Program: Master of Science in Athletic Training

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