Missouri State University

Minutes of the January Session of the Faculty Senate

The Faculty Senate held the January session on Thursday, January 26, 2023, in PSU 313. Chair Mike Hudson called the session to order at 3:30 p.m. Cynthia MacGregor served as parliamentarian.

Substitutes: Leonard Horton for Holly Holladay, MJF; Ray Goss for Andrew Albritton, MGT; Sandy Bailey for Cathy Starr, MFD; and Ralph Shain for Paria Akbar Akhgari, PHI.

Absences: Wajeana White, Instruc Rep; Jason Hausback, MUS; Shurita Thomas-Tate, CSD; Alex Hamwi, MKT; Ximena Uribe-Zarain, CLSE; Andrei Shoumikhin, DSS; Drew Minnis, SGA Rep; and Dhruv Sitapara, GSS Rep.

Guests: Jeff Loughary, WLC; Luis A. Perez, MGT; Elizabeth King, Grad Council Chair; Lyon Hough, BMS; Kelly Wood, Provost/Stdt Success; John Jasinski, Provost; Laura Derrick, Planning, Design & Constr; Nancy Gordon, FCTL; and Mark Smith, MCHHS.

Approval of Minutes

The December minutes were approved as posted.

Announcements

1. If necessary, a carry-over meeting will be held on Tuesday, January 31, at 3:30 PM. The location is to be determined.
2. On behalf of the Faculty Senate, the Faculty Senate Executive Committee is accepting nominations for the 2023 Eric Shade Memorial Faculty Governance Award. The award recognizes faculty who demonstrate a significant commitment to the principles of faculty governance within the university. Any current full-time faculty member not serving as an administrator may be nominated for the award. The deadline for nominations is the end of the day on Friday, January 27. Please email your nomination to me (michaelhudson@missouristate.edu). I will contact nominees after this deadline with additional information about their nomination. You may also reference the Eric Shade Award web page, which is now linked to the Faculty Senate home page.
3. Please remember the Town Hall discussion on Friday, January 27, from 3:30-5 PM in the PSU Theater (also available on Zoom). President Smart, Executive Vice President Mulligan, and Provost Jasinski will be discussing enrollment management, the college merger, and the academic realignment work.
4. Past-chair of the Faculty Senate, Dr. Christopher Herr, has stepped down from the Faculty Senate Executive Committee because he is now the Interim Department Head for the Theatre and Dance Department. Per ART I SEC 3.G.1 of the *Bylaws of the Faculty*, the next most immediate past-chair may serve in this Faculty Senate officer role. Dr. Cameron Wickham has graciously accepted this role until the conclusion of the April session of the Faculty Senate.
5. Laura Derrick, Planning Design & Construction, announced a delay in the Temple Hall renovation. The renovation team will be meeting the state historic office as Temple is eligible on the national historic register.

Learning Management System Review

Director of the Faculty Center for Teaching and Learning, Nancy Gordon, discussed changes coming to Blackboard with a possible migration to a new LMS platform, Blackboard Ultra. The FCTL has created a webpage on the Provost Website, and under “other news” there are vendor demonstration dates identified.

Senate Discussion About Academic Realignment Plan

Dr. Mark Smith, MCHHS Dean, discussed the efforts in collecting information and data analysis on the restructuring timeline.
The realignment survey will be through Qualtrics with ten questions. Surveys will be sent out next week.

INTERNAL SENATE ACTION
Faculty Senate Chair Michael Hudson presented the Internal Senate Action: **Continuation of Faculty Senate and Committee Membership During and Following the 2023 Spring Semester Academic Realignment Work** to the Senate.

Chair Hudson made a motion to amend the third "Be it further."

> **Be it further resolved,** elected membership in the Senate and its standing councils and committees for the 2023-2024 academic year will remain as they are decided after the 2023 spring elections unless current bylaws for ~~filling a vacant seat~~ **managing Senate representation** are applicable; and

The amendment passed.

The Internal Senate Action passed as amended.
Internal Senate Action 1-22/23

COMMITTEE ON POLICY REVIEW REPORT
Committee Chair, Cindy MacGregor, presented the report.

ACTION ON CURRICULAR PROPOSALS
New Program: **International Business – Comprehensive Undergraduate Major**
Moved by *Senator Ray Goss, Management*
APPROVED SA 17/2022-23

New Program: New Program: **Management & Leadership – Comprehensive Undergraduate Major**
Moved by *Senator Ray Goss, Management*
APPROVED SA 18/2022-23

New Program: **Human Resource Management – Comprehensive Undergraduate Major**
Moved by *Senator Ray Goss, Management*
APPROVED SA 19/2022-23

Delete Program: **Management/Administrative Management – Comprehensive Undergraduate Major**
Moved by *Senator Ray Goss, Management*
APPROVED SA 20/2022-23

New Program: **Sport Administration – Undergraduate Certificate**
Moved by *Senator Yating Liang, Kinesiology*
APPROVED SA 21/2022-23

New Program: **Digital Fashion Design – Undergraduate Certificate**
Moved by *Senator Sandy Bailey, Merchandising & Fashion Design*
APPROVED SA 22/2022-23

New Program: **International Affairs – Graduate Certificate**
Moved by *Senator Yuhua Qiao, Political Science*
APPROVED SA 23/2022-23

New Interdisciplinary Program: **Religion and the Arts – Undergraduate Certificate**
Moved by *Senator Leslie Baynes, Religious Studies*
APPROVED SA 24/2022-23

New Program: **Science Writing – Undergraduate Certificate**
Moved by *Senator Margaret Weaver, English*
APPROVED SA 25/2022-23

New Program: **The Arts and Literatures of the Francophone World – Undergraduate Certificate**
Moved by *Senator Maria Alejandra Cerdas Cisneros, World Languages & Culture*
APPROVED SA 26/2022-23

UNFINISHED BUSINESS
None.

NEW BUSINESS
None.

ADJOURNMENT
Chair Hudson adjourned the meeting at 5:02 p.m.

Melinda Novik
Secretary of the Faculty

Internal Senate Action 1-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

Internal Senate Action- Continuation of Faculty Senate and Committee Membership During and Following the 2023 Spring Semester Academic Realignment Work

Whereas, at the end of the 2022 fall semester the university announced the Reynolds College of Arts and Letters will combine with the College of Humanities and Public Affairs to form one new college; and

Whereas, at the end of the 2022 fall semester the university announced the creation of the Academic Realignment Team, which is tasked with developing options for further academic realignment across the colleges, schools, and departments; and

Whereas, the timeline posted online for both of these activities identifies May 2023 as the projected deadline for announcing realignment options; and

Whereas, the 2022 *Bylaws of the Faculty* describe election procedures for new senators of the Faculty Senate, as well as for new members of certain standing committees and councils of the Faculty Senate, which are scheduled to occur during the spring semester of the current academic year; therefore,

Be it resolved, the Faculty Senate recognizes the 2022 *Bylaws of the Faculty* cannot be strictly applied in all instances during this academic realignment period; and

Be it further resolved, the Faculty Senate will elect faculty representation to the Senate and its standing councils and committees as described in the 2022 *Bylaws of the Faculty*; and

Be it further resolved, elected membership in the Senate and its standing councils and committees for the 2023-2024 academic year will remain as they are decided after the 2023 spring elections unless current bylaws for managing Senate representation are applicable; and

Be it further resolved, the creation of the one new college from combining the Reynolds College of Arts and Letters with the College of Humanities and Public Affairs will result in the creation of one new College Council, and this new College Council will elect a single Chair following the procedures described in the 2022 *Bylaws of the Faculty*.

Senate Action 17-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: International Business – Comprehensive Undergraduate Major

Senate Action 18-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Management & Leadership – Comprehensive Undergraduate Major

Senate Action 19-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Human Resource Management – Comprehensive Undergraduate Major

Senate Action 20-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

Delete Program: Management/Administrative Management – Comprehensive Undergraduate Major

Senate Action 21-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Sport Administration – Undergraduate Certificate

Senate Action 22-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Digital Fashion Design – Undergraduate Certificate

Senate Action 23-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: International Affairs – Graduate Certificate

Senate Action 24-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Interdisciplinary Program: Religion and the Arts – Undergraduate Certificate

Senate Action 25-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: Science Writing – Undergraduate Certificate

Senate Action 26-22/23 **Adopted by Senate on January 26, 2023**

Faculty Senate Chair Must Be Notified of Intent to Challenge By: February 3, 2023
Right of Challenge Expires February 18, 2023

New Program: The Arts and Literatures of the Francophone World – Undergraduate Certificate