

Minutes of the May Session of the Faculty Senate

The Faculty Senate held the first meeting of the May session on Thursday, May 9, 2019, in PSU 313. Chair Saibal Mitra called the session to order at 3:30 p.m. Mike Hudson served as parliamentarian.

Substitutes: Allan Liggett for David Carr, SM.

Absences: Kathy Adams, Clin Fac Rep; Sandy Bailey, FI; A. Minor Baker, EF; Thomas C. Franklin, CD; Robert Joseph, DS; Phillip Lancaster, AS; Cedric Mbanga, FG; Steve McIntyre, HI; Benjamin Onyango, AB; Patti Salinas CR; Victoria Sutton, GL; Tom Tomasi, BI; and Sarah Wilcoxon, TD.

Non-Voting Delegates Present: Mike Hudson, Parliamentarian

Guests: Jason DeBode, MIT; Cindy MacGregor, CLSE; Linda Johnson, Office of the Registrar; Nathan Hoff, Registrar; Katrina Chavez, Office of the Registrar; Shannon Holt, Office of the Registrar; Cathy Pearman, FHRC; and Joshua Davis, MIT.

ROLL CALL BY THE SECRETARY OF THE FACULTY

Secretary Beth Walker called the 2019-20 Faculty Senate roll.

APPROVAL OF MINUTES

The April 2019 minutes were approved as posted.

ANNOUNCEMENTS

1. The first fall meeting will be held Thursday, September 12th in PSU 313. Calendar invites will go out this summer.
2. Senators are asked to always return nameplates at the end of the meeting.
3. This is the first session of the 2019-20 Senate. Senate meetings are generally scheduled to conclude at 5 p.m. If more time is required, the meeting will be adjourned and continue with a scheduled carryover meeting. Dr. Mitra is honored to serve as chair this year.
4. If necessary, a carry-over meeting will be held on Tuesday, May 14th in PSU 313.
5. Chair Mitra introduced the incoming 2019-20 Senate to the Faculty Senate Executive committee that will serve with him: Cameron Wickham, Chair-Elect, Beth Walker, Secretary of the Faculty, Tom Dicke, Past Chair and Mike Hudson, Parliamentarian.
6. Chair Mitra plans to focus this year on recruitment and retention improvement and the issue of mental health. An adhoc committee will be convened in the fall to address these issues.

REPORT FROM ACADEMIC RELATIONS COMMITTEE

Senate Chair Mitra presented the report on behalf of Dr. Eric Nelson. He talked about an issue concerning a pass/fail grade.

The Senate approved the motion to accept the report.

REPORT ON MAFS

Dr. Cindy MacGregor presented the report.

The Missouri Association of Faculty Senates is a gathering of the four-year college senates and they meet twice a year. Dr. MacGregor discussed the activities of MAFS and encouraged the Senate to follow the links in the report provided with the agenda attachments.

REPORT ON BACCALAUREATE POLICY CHANGE

Mr. Nathan Hoff, Associate Registrar, presented the report.

Senator McClain moved to accept the report. The motion to accept the report passed.

ACTION ON CURRICULAR PROPOSAL

New Program: Certificate in Economic Development

Moved by Senator Qiao

APPROVED

SA 1-19/20

New Program: Certificate Program-Diversity in the United States

Moved by Senator Walker-Pacheco

APPROVED

SA 2-19/20

New Program: Paleontology Certificate

Moved by Senator Bassett

APPROVED

SA 3-19/20

New Program: Business Analysis

Moved by Senator Long

APPROVED

SA 4-19/20

New Interdisciplinary Program: Undergraduate Certificate in Medical Humanities

Moved by Senator Reinis

APPROVED

SA 5-19/20

New Interdisciplinary Program: Graduate Certificate in Science Content

Moved by Senator Bassett

APPROVED

SA 6-19/20

New Program: Certificate in Local Government Management

Moved by Senator Qiao

APPROVED

SA 7-19/20

New Program: International Business Studies

Moved by Senator Long

APPROVED

SA 8-19/20

New Program: Undergraduate Certificate in Online Entrepreneurship

Moved by Senator Long

APPROVED

SA 9-19/20

New Program: Certificate in Choral Studies

Moved by Senator Patterson

APPROVED

SA 10-19/20

New Program: Music Education Graduate Certificate

Moved by Senator Patterson

APPROVED

SA 11-19/20

New Program: Sustainable Food Production

Moved by Senator McClain

APPROVED

SA 12-19/20

New Program: Petroleum Geology Certificate

Moved by Senator Bassett

APPROVED

SA 13-19/20

Delete Program: Classics-Latin Concentration-BA

Moved by Senator Backes

APPROVED

SA 14-19/20

Delete Program: Cultural Resource Management Archaeology-Graduate Certificate

Moved by Senator Walker-Pacheco

APPROVED

SA 15-19/20

CGEIP Course Change: CHM 160

Moved by Senator Siebert

APPROVED

SA 16-19/20

CGEIP Course Change: CHM 161

Moved by Senator Siebert

APPROVED

SA 17-19/20

CGEIP New Course: MTH 134

Moved by Senator Zheng

APPROVED

SA 18-19/20

CGEIP Course Change: MTH 130

Moved by Senator Zheng

APPROVED

SA 19-19/20

CGEIP Course Change: MTH 287

Moved by Senator Zheng

APPROVED

SA 20-19/20

CGEIP Course Change: MED 120

Moved by Senator Paxton

APPROVED

SA 21-19/20

New Program: Family & Consumer Sciences

Moved by Senator Cornelius-White

APPROVED

SA 22-19/20

New Program: Environmental STEM for Teachers

Moved by Senator Cornelius-White

APPROVED

SA 23-19/20

RESOLUTION FOR THE 2018-2019 SECRETARY OF THE FACULTY, DR. BETH WALKER

Senator McClain moved the Resolution for Dr. Walker. Senator McClain read the Resolution.

Resolution passed unanimously

SR 1-19/20

RESOLUTION FOR THE 2018-2019 PARLIAMENTARIAN, DR. MICHAEL HUDSON

Senator Liggett (sub for Senator Carr) moved the Resolution for Dr. Hudson. Senator Liggett read the Resolution.

Resolution passed unanimously

SR 2-18/19

RESOLUTION FOR THE 2018-2019 SENATE CHAIR, DR. TOM DICKE

Senator Walker-Pacheco moved the Resolution for Dr. Dicke. Senate Walker-Pacheco read the Resolution.

Resolution passed unanimously

SR 3-19/20

UNFINISHED BUSINESS

None.

NEW BUSINESS

Senator McClain moved a resolution in honor of Dr Cathy Pearman, chair of the Faculty Handbook Revision Committee.

Resolution passed unanimously .

SR 4-19/20

ADJOURNMENT

Chair Mitra adjourned the meeting at 4:44 p.m.

Beth Walker

Secretary of the Faculty

Senate Action 1-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Certificate in Economic Development

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 2-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Certificate Program-Diversity in the United States

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 3-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Paleontology Certificate

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 4-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Business Analysis

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 5-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Interdisciplinary Program: Undergraduate Certificate in Medical Humanities

This curricular proposal can be viewed in the Curricular Action Workflow syst

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Senate Action 6-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Interdisciplinary Program: Graduate Certificate in Science Content

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 7-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Certificate in Local Government Management

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 8-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: International Business Studies

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 9-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019
Right of Challenge Expires: June 10, 2019

New Program: Undergraduate Certificate in Online Entrepreneurship

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 10-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019
Right of Challenge Expires: June 10, 2019

New Program: Certificate in Choral Studies

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 11-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019
Right of Challenge Expires: June 10, 2019

New Program: Music Education Graduate Certificate

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 12-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019
Right of Challenge Expires: June 10, 2019

New Program: Sustainable Food Production

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 13-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Petroleum Geology Certificate

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 14-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

Delete Program: Classics-Latin Concentration-BA

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 15-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

Delete Program: Cultural Resource Managemnt Archaeology-Graduate Certificate

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 16-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP Course Change: CHM 160

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 17-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP Course Change: CHM 161

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 18-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP New Course: MTH 134

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 19-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP Course Change: CHM 130

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 20-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP Course Change: MTH 287

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 21-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

CGEIP Course Change: MED 120

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 22-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Family & Consumer Sciences

This curricular proposal can be viewed in the Curricular Action Workflow system.

Senate Action 23-19/20

Adopted by Senate on May 9, 2019

Faculty Senate Chair Must Be Notified of Intent to Challenge By: May 20, 2019

Right of Challenge Expires: June 10, 2019

New Program: Environmental STEM for Teachers

This curricular proposal can be viewed in the Curricular Action Workflow system.

**Resolution in Honor of Dr. Tom Dicke
2018-2019 Faculty Senate Chair**

Whereas, Dr. Tom Dicke has proven his mettle in having survived his service as chairperson of the Faculty Senate of Missouri State University for the academic year 2018 – 2019;

Whereas, Dr. Dicke strongly believes in the concept of shared governance and the open and respectful expression of diverse viewpoints;

Whereas, He served Faculty Senate with great concern for the welfare of the university, the faculty, and the students;

Whereas, He was approachable, honest, patient, respectful, responsive, diplomatic, and of good humor as leader of Faculty Senate;

Whereas, He has consistently expressed appreciation for the hard work undertaken by the various committees, subcommittees, and individuals who carry out the important work that contributes to faculty governance at Missouri State University;

Whereas, His dress and demeanor was professional and fashionable, as he was committed to the custom of wearing a different tie to every Faculty Senate meeting;

Whereas, He continues to believe in the basic goodness of humans, despite having had bicycles stolen from the Missouri State University campus on three different occasions;

Whereas, He has been known to once wisely admonish that he didn't want to power through all of the curricular actions with the sole purpose of avoiding a carryover meeting, after which the senators powered through all of the curricular actions to avoid a carryover meeting;

Whereas, He has been known to respond to the motion for a friendly amendment thusly: "Technically, there's not such a thing, but sure!";

Whereas, He has been heard to say, in response to a lengthy discussion of wording in the Faculty Handbook that was becoming, minute by minute, ever lengthier, "We could continue to wordsmith it, but it's twenty to five."; therefore, be it

Resolved, that the Faculty Senate of Missouri State University expresses its sincere appreciation to Dr. Tom Dicke for his service as chairperson of Faculty Senate for the 2018 – 2019 academic year.

**Resolution in Honor of Dr. Beth Walker
2018-19 Secretary of the Faculty**

Whereas, The Missouri State University Faculty Senate provides valuable service and leadership to the campus; and

Whereas, Accurate provision and keeping of records is indispensable to the Senate in fulfilling its purpose and obligations; and

Whereas, The services of Dr. Beth Walker as Secretary of the Faculty during the 2018-2019 academic year have been exemplary; and

Whereas, She has provided thorough, conscientious service to the Faculty Senate during all the Faculty Senate meetings and recorded diligently the many votes taken this year; and

Whereas, She has, as Secretary of the Faculty, served with an enthusiastic spirit of collegiality and good cheer, providing abundant encouragement and support to the Senate leadership and members; and

Whereas, She has always placed 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 commend Dr. Beth Walker and express 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. Michael Hudson
2018-2019 Faculty Senate Parliamentarian**

Whereas, Dr. Michael Hudson's service as Parliamentarian of the Faculty Senate in 2018-19 has been exemplary; and

Whereas, He has served the Senate with a high level of commitment and honesty as an ex officio member of the Faculty Senate Executive Committee through his guidance to the executive officers of the Senate; and

Whereas, He has pursued improvement of the Constitution and Bylaws of the Faculty through his continued service on the Faculty Senate Committee on Rules as an ex officio member; and

Whereas, His dedication to the faculty and the Faculty Senate are evidenced by his service as Parliamentarian, his attention to formal procedures, and his service in other areas of University leadership; therefore be it

Resolved, That the Faculty Senate of Missouri State University commends and sincerely thanks Dr. Michael Hudson for his strong commitment to shared governance at Missouri State University, and for his outstanding service as Parliamentarian of the Faculty Senate.

**Resolution in Honor of Cathy Pearman
2018-19 Faculty Handbook Revision Committee Chair**

Whereas the Faculty Handbook is the most impactful policy document for Faculty at Missouri State University; and

Whereas this document represents the very best example of what shared governance can accomplish; and

Whereas the Chair of the Faculty Handbook Revisions Committee (FHRC) is tasked with leading the discussions on proposed changes and insuring the integrity of the revisions process; and

Whereas maintaining an open dialogue with Faculty Senate is crucial to the revisions process; and

Whereas the seven year review represents a major commitment of time, energy, and expertise;

Therefore Be It Resolved that the Missouri State University Faculty Senate commends Dr. Cathy Pearman for her exemplary leadership and diligence in successfully completing this work on behalf of our faculty and students.