

Minutes of the November Session of the Faculty Senate

The Faculty Senate held the November session on Thursday, November 10, 2022, in PSU 313. Chair Mike Hudson called the session to order at 3:30 p.m. Cynthia MacGregor served as parliamentarian.

Substitutes: Missy Penkalski for Shelley Carter, NUR.

Absences: Wajeana White, Instructor Rep; Holly Holladay, MJF; Maria Alejandra Cerdas Cisneros, WLC; Alex Hamwi, MK; Nathan Miracle, PAS; Andrei Shoumikhin, DSS; Melida Gutierrez, GGP; Wenping Qiu, EPS; Kathleen Hahn, SS Rep; and Drew Minnis, SGA Rep.

Guests: K. Stephen Haggard, FRM; Dana Haggard, MGT; Katrina Chavez, OOR; Angela Young, OOR; Brett Garland, CRM; Kyler Shermin-Wilkins, SOC/ANT; Elizabeth King, Grad Council Chair; Katie Hoegeman, SOC/ANT; Amanda Brodeer, BMS; Joseph Williams, BMS; Lyon Hough, BMS; Clif Smart, President; Zora Mulligan, Executive Vice President; John Jasinski, Interim Provost; and Kelly Wood, Office of the Provost.

APPROVAL OF MINUTES

The October minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, November 15, at 3:30 PM. The location is to be determined.
2. The university is accepting applications for the 2022-23 University Foundation Awards.
3. The Faculty Senate Office has prepared the nominee ballots which could include the end-of-term vacancies on Budget & Priorities, CGEIP, and the Committee on Faculty Concerns. All department heads and council chairs have been notified that nominee ballots should be completed and sent to their respective council chair by February 1st. College councils are then asked to hold those elections and submit the names of the elected representatives for Budget & Priorities, CGEIP, and/or the Committee on Faculty Concerns to the Faculty Senate Office by March 1st. The College of Education does not have any representatives completing terms this year, and therefore will not receive departmental nominee ballots for the councils and committee.

REPORT FROM THE PRESIDENT'S OFFICE

President Clif Smart reported on the budget FY23 Update. President Smart and Executive Vice President Zora Mulligan answered questions from the Senate.

SENATE DISCUSSION WITH EXECUTIVE VICE PRESIDENT ZORA MULLIGAN AND INTERIM PROVOST JOHN JASINSKI

Zora Mulligan, Executive Vice President, updated the Senate on the Enrollment Steering Team progress regarding admissions, retention, spring registration, and advising. She encouraged senators to talk with students needing guidance on spring enrollment.

John Jasinski, Interim Provost, updated the Senate on budget opportunities and realignment issues. He answered questions from the Senate.

PRESENTATION FROM INFORMATION SERVICES, MY MISSOURI STATE UPDATE

Theresa McCoy, Deputy Chief Information Officer distributed a handout and presented information on the My Missouri State system update. The new portal will be available during spring break week 2023.

ACTION ON CURRICULAR PROPOSALS

New Program: Sustainable Tourism

Moved by Senator Tina Liang

APPROVED SA 13/2022-23

UNFINISHED BUSINESS

Delete Program: Public Health and Homeland Security-Graduate Certificate
Moved by Senator David Claborn

APPROVED SA 14/2022-23

New Program: Public Health and Homeland Security-Graduate Cert (Accelrtd)
Moved by Senator David Claborn

APPROVED SA 15/2022-23

NEW BUSINESS

None.

ADJOURNMENT

Chair Hudson adjourned the meeting at 4:53 p.m.

Melinda Novik
Secretary of the Faculty

Senate Action 13-22/23

Adopted by Senate on November 10, 2022

Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 18, 2022
Right of Challenge Expires December 8, 2022

New Program: Sustainable Tourism

Senate Action 14-22/23

Adopted by Senate on November 10, 2022

Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 18, 2022
Right of Challenge Expires December 8, 2022

Delete Program: Public Health and Homeland Security-Graduate Certificate

Senate Action 15-22/23

Adopted by Senate on November 10, 2022

Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 18, 2022
Right of Challenge Expires December 8, 2022

Delete Program: Public Health and Homeland Security-Graduate Cert (Accelerated)