

Minutes of the November Session of the Faculty Senate

The Faculty Senate held the November session on Thursday, November 11, 2021, via Zoom online. Chair Chris Herr called the session to order at 3:30 p.m.

Substitutes: Mark Paxton sub for Holly Holladay (MJF), and Melissa Penkalski for Shelley Carter (Nursing).

Absences: Melinda Hammerschmidt (Greenwood), Jerri Lynn Kyle (Instructor Rep), Jill Layman (Anesthesia), Kewman Lee (Asst Prof Rep), Puneet Prakash (Fin & Gen Bus), Wenping Qiu (Plant Sci & Natural Res), and Michael Reed (Physics, Astronomy & MS).

Guests: Katrina Chavez (Registrar), Chris Craig (Provost), Frank Einhellig (Provost), Stephen Haggard (Chair, Budget and Priorities), Catherine Hoegeman (Soc & Anthro), Katherine Nordyke (CASL), Clif Smart (President), Alan Tinkler (CASL), Kelly Wood (Student Success), and Angela Young (Registrar).

APPROVAL OF MINUTES

The October minutes were approved as posted.

ANNOUNCEMENTS

1. If necessary, a carry-over meeting will be held on Tuesday, November 16, at 3:30 via Zoom.
2. To reiterate one note included in the special rules of order sent out with the agenda: except for those votes where there is no obvious difference in opinions for the motion on the floor, voting will be conducted by Zoom, using the "raise hand" function. To raise your hand in Zoom's desktop app, click the "Raise Hand" button in the "Reactions" tab. In the mobile app, tap the "Raise Hand" option in the "More" tab. Once you have been recognized or the Chair indicates votes have been tallied, please lower your hand.

REPORT FROM OFFICE OF THE PRESIDENT

President Clif Smart reported on the vaccine mandates that apply to MSU and the strategies to comply. Compliance with the mandates must be made by January 4, 2022.

REPORT FROM COMMITTEE ON UNIVERSITY BUDGET AND PRIORITIES

Stephen Haggard, committee chair, presented the report and answered questions from the Senate.

REPORT FROM COMMITTEE ON CITIZENSHIP AND SERVICE LEARNING

Alan Tinkler, committee chair, presented the report.

ACTION ON CURRICULAR PROPOSALS

New Program: Musculoskeletal Graduate Certificate – Upper Extremity

Moved by Senator Elizabeth Williamson, Physical Therapy

APPROVED

SA 14-21/22

New Program: Musculoskeletal Graduate Certificate – Spine

Moved by Senator Elizabeth Williamson, Physical Therapy

APPROVED

SA 15-21/22

New Program: Social Science Research Undergraduate Certificate

Moved by Senator Abby Templer Rodrigues, Sociology & Anthropology

APPROVED

SA 16-21/22

ADJOURNMENT

Chair Herr adjourned the meeting at 4:42 p.m.

Lanya Lamouria
Secretary of the Faculty

Senate Action 14-21/22

Adopted by Senate on November 11, 2021

Faculty Senate Chair Must Be Notified of Intent to Challenge By: November 19, 2021
Right of Challenge Expires December 9, 2021

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