

**LIII No. 10**  
**Faculty Senate Minutes**  
**January 23, 2019**

The Faculty Senate of Southeast Missouri State University met on Wednesday, January 23, 2019 in the UC Redhawks Room. The following Senators were present: Shamik Bhattacharya, Larry Bohannon, Tamara Buck, Eric Clements, Beverly Evan, Patricia Farrish, Erin Fluegge, Susan Fulton, Ruben Gerding, Dena Hale, Joni Hand, Laura Hatcher, Jonathan Hayes, Carl Hess, Roberta Humphrey, Carl Kinnison, Ziping Liu, Kim Louie, David Mauk, Elizabeth McFarland, Jim McGill, Kathie Miller, David Powell, Desma Reno, Nicolas Wilkins, and Diane Wood. Interim Provost Randolph was also present. Senators not present or represented by an alternate were: Jeremy Ellermeier, Willie Redmond, Jingjing Tong, and Peter Oman.

Dr. Rhonda Weller-Stilson, Dean of the Holland College of Arts and Media; Dr. Kevin Dickson, Chair of the Department of Management; and Dr. Melissa Odegard, Chair of the Department of Psychology and Counseling were present as guests.

**Guests**

Dean Weller-Stilson joined the Senate to discuss the Holland College of Arts and Media and what their vision is. She stated that she tries to focus on faculty and staff mentoring. She believes that in order to be a student-centered University, we have to be faculty centered as well. The College focuses on three aspects: academic courses and training, experiential learning, and career preparation. Dean Weller-Stilson stated that the major goal for the Holland College of Arts and Media is to unify the whole; get to know each other and value each other's work.

Chair Dickson and Chair Odegard joined the Senate to discuss their positions as a Chair. They opened up the floor for any questions the Senate had.

**New Business**

Senator Evans introduced bill *19-A-XX – Online Course and Content Policy* and bill *19-A-XX – Online Course and Content Procedures*. She asked the Senate to take these bills back to their departments for feedback and they will vote to approve them at the next Senate meeting.

**Reports**

Chair Powell reported that the Online Teacher and Technique had a guest speaker who reported that Southeast is moving forward with Master Classes that were created by a faculty member for the University to assign and use at will. The Senate discussed their concerns about online courses and ownership of those courses.

**Legislative Committee Reports**

No reports due to time constraints.

**Executive Session**

Senator McGill moved to approve bill *19-A-X – Emeritus Bill*. Senator Hatcher seconded. A vote was taken and bill *19-A-1 – Emeritus Bill* passed.

**Adjournment**

Senator Wood moved to adjourn. Senator McGill seconded. The Faculty Senate adjourned at 5:07 p.m.

**The next Faculty Senate meeting will be on Wednesday, February 6, 2019 in the UC Redhawks Room from 3-5 p.m.**