

**LIII No. 4**  
**Minutes of the Faculty Senate**  
**September 19, 2018**

The Faculty Senate of Southeast Missouri State University met on Wednesday, September 19, 2018 in the UC Redhawks Room. The following Senators were present: Michael Aide, Larry Bohannon, Tamara Buck, Eric Clements, Beverly Evans, Ruben Gerding, Joni Hand, Laura Hatcher, Jonathan Hayes, Carl Hess, Roberta Humphrey, Carl Kinnison, Ziping Liu, Jim McGill, Kathie Miller, Peter Oman, David Powell, Desma Reno, Jingjing Tong, and Nicolas Wilkins. Interim Provost Randolph was also present.

**Old Business**

Chair Powell stated that there are three bills that are close to being approved by the President and then will continue on track for the approval process. The three bills are: *16-A-16 – Dean Search Committee Procedures*, *17-A-6 – Academic Advising Policy*, and *17-A-7 – Academic Advising Procedures*.

**Reports**

Chair Powell reported that the results from the “note card” poll that was requested from the previous meeting, have been compiled. The main area of concern were communication, shared governance, and faculty morale. He stated that the results were shared with Deans, Interim Provost Randolph, and the Associate Provost at the Council of Deans meeting. There was an extensive discussion about them.

Interim Provost Randolph reported that there bill *17-A-7 – Advisement of Students* needed a minor editing change, and then will be sent forward for approval from the President. She also stated that scheduled meeting dates have been set to meet with the Executive Committee.

**Legislative Committee Reports**

**Academic Affairs** - Senator Evans reported that the committee is weeding through the charges and goals set forth by last session’s committee.

**Compensation** - Senator Reno reported that they are going through all the charges from the previous year. When the Budget Review Committee meets, they will address any issues that come about.

**Documents** - Senator Bohannon reported that the committee has broken up the first four chapters of the Faculty Handbook and will review to see what’s missing and if they can condense any part of it.

**Governance** - Senator Hess reported that they went over the goals and charges set out by last session’s committee. Right now, there are three main goals that they are focusing on.

**Professional Affairs** - Senator McGill reported that the committee reviewed the charges and goals. The committee has been working on revisions for the sabbatical leave bills. They are also discussing the emeritus resolution that was charged to the committee the previous year.

**Membership** - Senator Hand reported that they have successfully filed the spots for the Legislative and Reporting Committees. She stated that there are still openings on the Commencement and University Academic Appeals Committees. They are working hard to fill these spots.

**Adjournment**

The Faculty Senate adjourned at 4:27 p.m.

**The next Faculty Senate meeting will be Wednesday, October 3, 2018 in the UC Redhawks Room from 3-5 p.m.**

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