

**XVIII No.13**  
**Minutes of the Faculty Senate Meeting**  
**April 23, 2014**

The Faculty Senate of Southeast Missouri State University met on Wednesday, April 23, 2014, in the UC Missouriiana/Redhawks Room. The Following Senators were present: Rick Althaus, Doug Atwood, Larry Bohannon, Marcus Bond, Stephanie Chamberlain, Brandon Christensen, Eric Clements, Brooke Clubbs, Wendy Cooper, Kevin Dickson, Roberta Humphrey, Don Jung, Debbie Lee-DiStefano, Ziping Liu, Tiffany Parker, David Powell, Willie Redmond, Joyce Renaud, Desma Reno, Carol Veneziano, Candide Walton, Janice Ward, Julie Weathers, Victor Wilburn, and Diane Wood. Provost Eddleman was also present. Caleb Cockrill was present for Student Government Liaison. Not in attendance or represented by an alternate was: Joni Hand, Jian Peng, Claudia Ruediger, Seidu Sofo, and Aaron Tuttle.

**Approval of Minutes**

The minutes for April 9, 2014 (48.12) were approved.

**Old Business**

Chair Lee-DiStefano moved to approve *Bill 14-A-XX The College and the College Dean Policy* and *14-A-XX The College and the College Dean Procedures*. Senator Althaus seconded. Discussion took place. A vote was taken to table the bills; with three abstentions, the bills were tabled.

Chair Lee-DiStefano moved to approve *Bill 14-A-XX The College Dean Policy* and *Bill 14-A-XX The College Dean Procedures*. A vote was taken to table the bills and passed.

**Reports**

Chair Lee-DiStefano stated that she would send a report after the Board of Regents meeting on May 6.

Provost Eddleman reported that the Board of Regents will be meeting on May 6. He handed out a flier about the Southeast Family Picnic. It will be held on May 31 at St. Joseph Parish, Apple Creek. He also handed out a flier about Jim McKelvy, founder of SQUARE, who will be speaking at noon on April 30 in Glenn Auditorium.

The Provost reminded the Senate and asked them to remind their departments about grades being posted late. He stated that if he doesn't receive the full rooster grades by the deadline on Monday, May 19, then he will email the Deans with the courses from their college. By 5 pm on Tuesday, May 20, he will expect a written explanation as to why the grades were not reported on time. He stated that if he isn't satisfied with the written explanation, he will take further matters.

Lastly he reported that the follow Chair positions have been filled:

Chair of Department of English – Dr. Susan Kendrick

Chair of Department of Global Cultures and Languages – Dr. Toni Alexander

Chair of Department of Theatre & Dance – Dr. Kenneth Stilson

**Student Government Liaison**

Caleb Cockrill reported that the Student Government finished changing the language in the bylaws.

**Legislative Committee Reports**

**Academic Affairs** – Senator Althaus reported that the committee passed ten bills this academic year. He stated that he put together a list of recommendations for the upcoming year for the committee.

**Compensation** – Senator Dickson reported that the committee finished the budget review. He thanked the committee for their hard work. He reported that the amounts awarded for tenure and promotion will not need adjustment. A 20% increase for overload and part time pay was approved by the Board of Regents; for part time pay, this will be a bonus. The committee did request an additional 20% for next year.

**Documents** – Senator Clubbs thanked the committee for their hard work. She stated that they reviewed the Faculty Senate Constitution and the Faculty Senate website, made recommendations for changes to the Faculty Senate website, and had the Faculty Senate archives updated. She stated that next year the committee will review the bylaws.

**Governance** – No report was given.

**Professional Affairs** – Senator Christensen thanked the committee. He reported that 14 emeritus bills were passed, totaling 428 years of service. The committee recommended and passed four bills, identified issues with the Faculty Handbook, and worked with CTLS on the online tenure promotion process.

**Membership** – Senator Redmond reported that they filled a lot of the committees.

The end of year reports will be posted on the Faculty Senate website. Chair Lee-DiStefano handed out certificates to the Senators whose term expired.

### **Adjournment**

Senator Wood moved to adjourn. Senator Jung seconded. The Faculty Senate meeting adjourned at 3:58 pm.