

LI No. 7
Minutes of the Faculty Senate Meeting
November 30, 2016

The Faculty Senate of Southeast Missouri State University met on Wednesday, November 30, 2016 in the UC Missouriiana/Redhawks Room. The following Senators were present: Rick Althaus, Jennifer Bengston, Larry Bohannon, Shelba Branscum, Eric Clements, Martha Cook, Gary Cwick, Kevin Dickson, Kathy Ham, Joni Hand, Tom Holman, Roberta Humphrey, Don Jung, Carl Kinnison, Ziping Liu, David Mauk, Jim McGill, Kathie Miller, Melissa Odegard-Koester, David Powell, Willie Redmond, Claudia Ruediger, Tim Schmidt, Jingjing Tong, Bart Williams, and Diane Wood. Provost Kunkel was also present. Student Government Liaison, Madison Smith, was present. The following alternates were present: Henry Clark and Missy Nieveen-Phegley. The following Senator was not present or represented by an alternate: Nicolas Wilkins.

Approval of Minutes

The minutes for November 2, 2016 (51.6) were approved.

New Business

Senator Schmidt introduced *Bill 16-A-XX – Academic Honesty Policy* and *Bill 16-A-XX – Academic Honesty Procedures*. He explained to the Senate what changes were made to the bills. Discussion took place. Senator Schmidt will bring the bills to the next Faculty Senate meeting for approval.

Senator Powell introduced *Bill 16-A-XX – Principles of Collegiality* and *Bill 16-A-XX – Academic Department Procedures*. He took explained the changes to the bills and the Senate discussed the changes. Senator Powell will bring these bills to the next Senate meeting for approval.

Reports

Chair Redmond reminded the Senate of the Faculty Social Hour on Friday, December 2. He asked the Senate to encourage their colleagues to attend.

Provost Kunkel reported that the Master Advisor Program is about to launch. There were 70 faculty that signed up for the workshops. Ten of those faculty are on a waiting list. The Provost also mentioned that the third Associate Provost candidate is on campus today and the fourth candidate will be on campus Thursday to be interviewed. He stated that there is hope to have a decision by the end of the semester, and a replacement for Dr. Allen Gathman by the end of March.

Lastly, Provost Kunkel discussed the new cover sheet for the review process that he passed out at the previous meeting. He stated that he has received no feedback. There was question about the new options, meets expectations with reservations. The Provost explained to the Senate that this options gives the reviewer the chance to explain what areas the faculty member needs to work on. He stated that the hope is that the faculty would understand the area of concern and correct

it; if it isn't corrected then it will turn to unsatisfactory. He assured the Senate that faculty will still have a chance to appeal, and if they do, they will have that as a resource.

Student Government Liaison, Madison Smith, introduced herself to the Senate. She stated that her fellow student, Alexis Streaker, will also be joining the Faculty Senate meetings and reporting.

Legislative Committee Reports

Academic Affairs – Senator Schmidt reported that the committee has been working on the Academic Honesty bills and have met with Michele Tapp and Carol Heisserer for the advising portion of the Faculty Handbook.

Compensation – Senator Wood reported that the committee will meet next week to compile the results from the survey for overload/part time load pay. They are also looking into overtime and part time load in each department.

Documents – No report.

Governance – Senator Powell reported that the committee has been working on the two bills presented today. They will begin to look at University Standing Committees section in the Faculty Handbook.

Professional Affairs – Senator Odegard-Koester reported that the committee has been working hard on sections of the Faculty Handbook. They are starting to work on the Sabbatical Leave section of the handbook and they will meet with the Chairs in January to discuss the Conflict of Interest section.

Membership – No report.

Executive Session

Senator Odegard-Koester moved to pass an emeritus bill for the following:

Catherine G. Roeder
Margaret A. Waterman
Alice J. Strange
Larry Underberg

Senator Ruediger seconded. A vote was taken and the bill passed.

Adjournment

Senator Dickson moved to adjourn. Senator Holman seconded. The Faculty Senate adjourned at 4:58 p.m.

The next Faculty Senate meeting will be held on January 25, 2017 at 3:00 p.m. in the UC Missouriiana/Redhawks Room.