

LII No. 10
Minutes of the Faculty Senate
January 24, 2018

The Faculty Senate of Southeast Missouri State University met on Wednesday, January 24, 2018 in the UC Missouriiana/Redhawks Room. The following Senators were present: Rick Althaus, Jennifer Bengston, Shamik Bhattacharya, Larry Bohannon, Henry Clark, Eric Clements, Kevin Dickson, Joni Hand, Jonathan Hayes, Avery Henry, Carl Hess, Tom Holman, Roberta Humphrey, Don Jung, Carl Kinnison, Ziping Liu, Jim McGill, Kathie Miller, David Powell, Willie Redmond, Desma Reno, Tim Schmidt, and Julie Tipton. Provost Kunkel was also present. Belinda McMurry was present as an alternate. The following Senators were neither present nor represented by an alternate: Janice Ward, Bart Williams, and Diane Wood.

Approval of Minutes

The minutes for December 6, 2017 (52.9) were approved.

Guest

Associate Provost Dr. Alden-Rivers came to the Senate to discuss University Studies. She presented the Senate with a PowerPoint presentation entitled: Core Curriculum Transfer Matrix and also handed out a drafted matrix of transferable courses.

Reports

Chair- Elect Powell reported that the last two Faculty Social Hour dates have changed. They will be on Friday, February 23 and Friday, April 20. He will give more information on these Social Hours as they get closer.

Provost Kunkel discussed the budget challenges that the University is facing now and in the future due to the Governor's cuts on higher education; and the Academic restructuring of the University. The Provost asked the Senate to review the current emeritus policy and consider making changes to raise the standards of receiving emeritus status.

Legislative Committee Report

Academic Affairs – No report.

Compensation – Senator Miller reported that the committee attended the Budget Review Committee meeting on January 19, 2018.

Documents – No report.

Governance – Senator Hand reported that the committee will be hosting Take Away Friday on February 2 at noon. They will be discussing the Department and Department Chair (Section G2 of the Faculty Handbook).

Professional Affairs – Senator Althaus reported that the committee will meet next week and will draft an emeritus bill(s) for the next Senate meeting.

Membership – No report.

Adjournment

The Faculty Senate adjourned at 4:53 p.m.

The next Faculty Senate meeting will be February 7, 2018 at 3:00 p.m. in the UC Missouriiana/Redhawks Room.