

**LVII No. 4**  
**Faculty Senate Minutes**  
**September 14, 2022**

The Faculty Senate of Southeast Missouri State University met on Wednesday, September 14, 2022, in the Redhawks Room of the University Center. The following Senators were present: Mike Aide, Eric Billington, Larry Bohannon, Vera Campbell-Jones, Shannon Clapsaddle, Eric Clements, Jenny Cropp, Erin Fluegge, Susan Fulton, Stephanie Hallam, Laura Hatcher, Monica Kearney, Andy Liu, Kim Louie (Chair), Hayley Love, Jenna Moore, Josh Newth, Pam Parry, Tim Schmidt, Songyon Shin, Mike Taylor, Haohao Wang, David Yaskewich, and James Youn. Provost Mike Godard and SGA representative David Oliver were also present. Marcus Bond and Pam Parry were not present nor represented by an alternate. The following alternates were present: Belinda McMurry.

Chair Louie called the meeting to order at 3:01 p.m. and welcomed everyone. She asked for a motion to approve the minutes from the last meeting on August 31, 2022. A motion was made by Senator Clapsaddle and seconded by Senator Taylor. Senator Schmidt mentioned a formatting error. The minutes were approved pending the formatting correction and will be posted on the webpage.

The first item on the agenda was approving FS **Resolution 23-1** Temporary Suspension of Bylaw 7.5504 for AY23. Senator Taylor called for a motion to consider the resolution; seconded by Senator Schmidt. The purpose of the resolution is to temporarily suspend the bylaw of 7.5504 for the current academic year in order for Senator Parry to continue as chair of the FS compensation committee. A friendly amendment was proposed to change the number to 23-X. The resolution and title change were unanimously approved.

Up next was the approval of the reporting committees. Grants and Research has a position to fill. Senator Schmidt made a motion to approve the reporting committees according to their current standing; seconded by Senator Taylor. The motion was unanimously approved.

Chair Louie discussed the FS liaison opening for the SGA. She attended the last SGA meeting, and a sign-up sheet was passed around for volunteers to attend upcoming meetings. Chair Louie then moved on to the second reading of the bill to revise the procedures for non-tenure track faculty. Senator Schmidt asked for a motion to consider and approve the RNTT appointment procedures; seconded by Senator Bohannon. Chair-Elect Fluegge made motions to amend the bill by changing the title of the bill to **23-A-X** and to abbreviate non-tenure track to RNTT; seconded by Senator Schmidt. The Senate unanimously approved the bill, **23-A-X** with the amendments.

Senator Fulton asked for a motion to consider the first reading of the policy for department chairs evaluations; seconded by Senator Schmidt. Chair evaluations changed from 5-year period to every 3 years. Senator Fulton then requested a motion to consider department chair procedures; seconded by Senator Taylor. Discussions followed regarding the role of the Dean in chair evaluation and who coordinates the chair evaluations. The bill, **23-A-XX** will go to departments for review and discussion.

Senator Fulton made a motion to consider the first reading of the bill, **23-A-XXX** addressing faculty merit pay policy; seconded by Senator Taylor. Discussion followed regarding service and professional requirements—specifically the requirements of department chairs. The bill will go to departments for review and discussion.

Senator Schmidt called for a motion to consider the textbook policy bill, **23-A-XXXX**; seconded by Senator Taylor. A large portion of the bill addresses the use of affordable and open resources the option of charging textbook rental fees to student accounts. Senator Schmidt called for a motion to consider the textbook procedure bill; seconded by Senator Taylor. This bill aims to include the university bookstore in the procedure and a process review for adopting textbooks. The bill will go to departments for review and discussion.

#### **Chair's Report:**

Chair Louie Attended SGA meeting and was impressed. She also attended Deans' Council. There are no longer subsections in the faculty senate handbook due to accessibility standards. Faculty Senate will sponsor a blood drive on October 17<sup>th</sup> and 18<sup>th</sup>. If anyone is interested in helping with registration, please email Chair Louie.

#### **Provost's Report:**

The provost is visiting academic departments. He gave a brief overview of academic prioritization review which will occur in 2 years. 354 programs have been reviewed; 66 programs have been enhanced, 73 have been transformed, and 79 have been deleted. Options and minors make up most changes. 550 unique course changes have also occurred. Will be going through orientation for a new Board of Governors member, Dr. Andrew Moore.

#### **SGA Report:**

New senators have been sworn in. The man and woman of the year candidates have been selected.

Academic Affairs: Have been communicating electronically with Sandy Hinkle regarding the academic calendar

Compensation: No report

Documents: Have not met yet

Governance: Have not met yet

Professional: Met last week and reviewed charge; Graduate Faculty Bill is returning to the committee

Membership: No report

#### **Announcements:**

Hatcher: Constitution Day--September 22, 1 pm, Glenn Auditorium—Dr. Julie Novkov will be the speaker

Fluegge: Women in Beer – Thursday, September 22, 5-7 pm, Glenn Auditorium and faculty senate social hour—September 30 at the Glenn House from 5 to 7 p.m.

Kearney: Build a Better You Program (experiential learning for nutrition students—nutritional counseling) \$15 sign up fee

**Adjournment:** Chair Louie called for a motion to adjourn. A motion was made by Senator Clapsaddle and seconded by the floor. The Faculty Senate adjourned at 4:30 p.m.

**The next Faculty Senate meeting will be held on Wednesday, September 28 from 3-5 p.m. in the Redhawks Room of the University Center.**