

Agenda
Faculty Senate
9 September 2011, 9 a.m. M211

- I. Call to order
- II. Approval of Agenda
- III. Approval of minutes from 6 May 2011 meeting
- IV. Chancellor Bennett
- V. Update from the Dean
- VI. Old Business
 - a. Motion was made and passed at the May meeting that Dean Dyer should review the dual Credit Program.
- VII. New Business
 - a. Standing Committee Reports
 - i. Curriculum – Joyce Jennings-Pineda
 - ii. Assessment Committee—Gary Phillips
 - iii. Faculty Evaluation-Ed McKinney
 - iv. Academic Concerns-Dennis Lancaster
 - v. Developmental Education-Jay Towell
 - vi. Library Advisory-Sylvia Kuhlmeier
 - vii. SAAS-Janice Johnson
 1. By-Laws state the Coordinator of SAAS is the Chair. Since that position is being eliminated when Janice retires Jan 1, we will need to make a change to the By-Laws
 - viii. RPT Committee -
 1. Addition of CGP department and Business department members
 2. English
 3. Math
 4. Nursing
 5. 4 Open Positions
 - ix. Handbook Committee – Barbara Nyden
 1. Effective Date for new Faculty Senate Executive Committee
 2. Codification of Per Course load
 3. Intellectual Property
 4. Travel Policy
 - b. Advance Placement Credit
- VIII. AD Hoc Committees
 - a. IAC-Kathy Morrison
 - b. On-Line Offerings Task Force – Dean Dyer
- IX. Announcements
 - a. Certificate Programs “Gainful Employment” Reporting Requirements
 - b. Craig Albin – *Elder Mountain*

- c. Gary Phillips-MCCA
 - d. Faculty New Hires
 - i. Chemistry
 - ii. Economics
 - iii. Director of Nursing
 - 1. Barbara Caton-Interim Director
 - e. Staff New Hires
 - i. Assistant Institutional Researcher – Matt Anson
 - ii. Student Support Specialist (Title III position for SAAS Advising)-Pam Tate
 - iii. Student Services Administrative Assistant – Britteny Alsup
 - f. Per course Faculty Representative – Joan Wright; Back-up Connie Yates
- X. Faculty Concerns (voting Members of Faculty Senate only)
- XI. Adjourn

Points to Ponder: Updates/Ideas/Proposals

- West Plains Long Range Plan being Developed
- Wallace Garage has been purchased
- Change / Rewording of the General Education Goals
- SWAT agreement with WP R-VII; Supervised on campus jobs for Special Needs Students
 - 8 students are on campus as of this week working with facilities and at Putnam Monday – Friday from 10:00 a.m. -Noon
- Early Degree Program – Jerry Trick & Cindy Bridges met with WP R-VII
- “Drop Reasons” Data being Collected
- 2012-2013 Visioning Guide

Important Dates:

- Friday 9/9
 - Friends of Garnett Library Meeting & Luncheon, Noon to 1 p.m.; Matt Morris speaker, Visioning Guide followed by tour of the Student Recreation Center/Emergency shelter; *we can squeeze in a few more—RSVP at 255-7940 or email FriendsOfGarnettLibrary@MissouriState.edu by 3 p.m. on Wednesday, Sept. 7*
 - Tech Talk 12:00 T210
- Ribbon cutting for the Student Rec Center – 9/20
- Deadline to nominate a “Citizen Scholar” 9/22
- Ozarks Symposium 9/22-9/24
- Career Fair 9/30 from 9:30 – 2:30 at the Student Rec Center
- Monday, Oct. 10 Fall library book order deadline; begin submitting request; allocations will be sent out next week
- Biometric screenings will be offered on the West Plains campus in Looney Hall 203 on **Tuesday, October 18th** and on **Wednesday, October 19th** from 8:00-11:00 a.m. each day. You can register online for biometric screening through *My Learning Connection*: ["How do I register for my Biometrics Screening"](#)
- Scholarship Luncheon 10/25 noon at the Opera House– Please allow all students to attend
- Philanthropic Women in Education Funding Request Deadline – 10/1