

2012 September Agenda - WP - West Plains Faculty Senate team

Unknown User (anm11)

A. Faculty Senate, Missouri State University West Plains

Agenda for September 7, 2012

- I. Call to order.
- II. Additions and Approval of Agenda.
- III. Approval of minutes from previous meeting.
- IV. Chancellor's update: Chancellor Bennett
- V. Dean's update
- VI. Campus Updates
 - A. Waitlisting functionality in Banner, Jill Stephens, Software Support Specialist, 255-7791
 - B. *Elder Mountain 4* - Craig Albin
 - C. David White – Online Certification Process
- VII. Committee updates
 - A. Assessment Committee meeting at 11:00
 - B. Curriculum Committee -
 - C. Developmental Education Committee
 - D. Faculty Evaluations Committee
 - E. Handbook Committee
 - F. RPT Committee – Resolution in New Business
 - G. Ad Hoc Committees
 - Institutional Analysis Committee (IAC)- Joyce Jennings-Pineda
- VIII. Old Business:
- IX. New Business:
 - A. Agriculture Project Report – Jim Hart/Cathy Boys

B. General Education Goals Approval- Assessment (poster and sheet with facets or descriptors)

C. RPT Proposal – Gary Phillips

X. Faculty Concerns

XI. Announcements

A. Candidates for the student spotlight, current students who are exceptional in some way, and good candidates for a story. Please forward to Cheryl Caldwell

B. Nominations for Student Scholar Awards Nominations by Sept 20

<http://studentaffairs.missouristate.edu/citizenscholaraward.htm>

C. Next Faculty Senate Meeting October 5th

D. Friday, September 21 **Friends of the Garnett Library luncheon & meeting.** “Catching Up With the Future of Libraries: A Vision for Garnett Library.” Noon to 1 p.m., Lybyer 104-105. RSVP by September 18, 255-7940. Cost of lunch \$9. Everyone welcome!

E. **Films On Demand** – Please take advantage of this trial database of streaming videos. Email your comments to Sylvia Kuhlmeier, Director of Library Services.

<http://digital.films.com>

Username: MOstate.westplains

Password: digital2

F. **Faculty Profiles**

Please review your faculty profile (<http://faculty.wp.missouristate.edu/>) and send any changes or additional information to WPITS@missouristate.edu.

G. **Degree Sheets**

If the degree sheet(s) in your area need to be updated, please make the necessary revisions on the degree sheets on the server and then contact Grayson (GraysonGordon@missouristate.edu) so he can post them to the web. Please have your updates completed as soon as possible so accurate information is being distributed.

H. **Technology Purchases**

All technology purchases must be reviewed by IT Services before committing to the purchase.

I. **Students Requesting Accommodation**

Students requesting technology accommodation for the classroom should be directed to the Disabilities Office, who will then make an appropriate request to IT Services.

J. **Campus Faces**

The IT department is rolling out a new feature for the digital signs called “Campus Faces.” Students from IT will be contacting faculty and staff to see if they would like to be featured in the new segment. The information pieces include information such as hobbies, interests, family, etc. Participation is voluntary. The goal is to create a closer connection between the students and the faculty/staff.

XII. Adjourn