

2013 February Minutes 020113 - WP - West Plains Faculty Senate team

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Missouri State University West Plains

Faculty Senate Minutes, February 1, 2013

Gary Phillips, Connie Morgan, Lisa Wade, Karen Kwok, Neva Parrott, Melinda Denton, Cathy Proffitt-Boys, Joyce Pineda, John Fohn, Mirra Anson, Tae Wan Park, Barbara Nyden, Jeff Huff, Joseph Rugutt, James Hart, Carla Huddleston, Scott Schneider, Jay Towell, Cleo Cockrum, Alexandra Graham, A.J Trick, R.A. Pendergrass, Renee Moore, Ed McKinney, Joyce Dewitt, Donna Bird, Craig Albin, David White, Amy Ackerson, Barb Caton, Aimee Staggenborg, Anthony Priest, Sylvia Kuhlmeier, Leigh Adams, Ana Estrella

- I. Call to order
 - a. Call to order by Gary Phillips @ 0903
- II. Chancellor's update-Dr. Drew Bennett
 - a. Meeting with State rep Shawn Rhodes @ 0915
 - b. Governors state of the state
 - i. Proposed funding:
 1. Increase CPI by 1.8%
 2. Increase tuition by \$3.00 per credit hour
 3. Request bonding issue that futures capital projects
 - c. Future construction
 - i. Proposed \$6mil in West Plains for Hoover project-for testing and SASS
 - ii. Proposed \$44mil in Springfield for Health science project
 - iii. Needs to be passed by State Legislature
 - d. Board of Governors meeting next week-Feb 6, 2013 @ 1500-West Plains campus
 - i. See and tour Gohn hall

- ii. Discuss increase in secondary education
- e. Dean's leadership meeting next week-Feb 7, 2013 @ 1500- West Plains campus

- i. Discuss growing master and bachelor's degree on WP campus

- ii. Discuss addition of 2 year degrees in agriculture and healthcare

- f. Intersession meeting for teaching math next week Feb 5, 2013 @ 1900 in Melton 112

- III. Additions and approval of agenda

- a. Approved 1st Carla Huddleston 2nd Ed McKinney

- IV. Approval of minutes from previous minutes

- a. Approved with revisions 1st Carla Huddleston 2nd Ed McKinney

- V. Dean's update-Dr. Christopher Dyer

- a. Presentation on future collaborations

- b. New Class-Intro to Basic Military Skills

- c. Nexus teacher of the month-Cleo Cockrum

- d. Feb 5th @1900 presentation on math degree opportunity

- e. Feb 5th @ 1200 rotary club presentation

- f. April 5th STIM fair 0900-1500 –student rec center

- g. Academic leadership council meetings are open to all who would like to attend and present

- h. Community service/professional development

- i. Service project presentation-Renee Moore

- 1. Birthday boxes for children in shelters

- 2. Pack-pack project (name to be changed later) to be available in library for children going through traumatic events

- 3. United poverty simulation kit-proposed in-service for all staff and faculty for fall 2013

- VI. Faculty concerns

- a. Discussion about part time faculty

- b. Discussion about putting updated integrity policy on the website: Which has been three years since new academic policy was adopted.
- c. Discussion about structure of faculty senate meetings and surveys
- d. Discussion about faculty professional development through degrees

VII. Campus updates

- a. Feb 15th @ 1900 Civic Center- 50th Anniversary Reunion and Concert
 - i. Volunteers show up at 1830 for job assignments
- b. Feb 16th Homecoming @ 1900 Civic Center against Three Rivers College
- c. Auction-Dept contest 60's rock and roll theme- Be True to Your School

VIII. Committee updates

- a. Assessment committee- Gary Phillips
 - i. Meeting Feb 1 @ 1100 T208
- b. Curriculum committee-Leigh Adams
 - i. Meeting next week- Time TBD
- c. Developmental education committee- Jay Towell
 - i. No updates to report
- d. Faculty evaluations committee-Ed McKinney
 - i. Discussion about review and evaluation process proposal
- e. Handbook Committee-Barbara Nyden
 - i. Meeting Feb 1 @ 1100- discussion to changes to process
- f. RPT committee- Joyce Dewitt
 - i. In progress and reviewing binders
- g. Ad Hoc committees
 - i. Institutional analysis committee –Joyce Jennings Pineda, Kathy Morrison
- 1. Administrative evaluations due March 1

IX. Unfinished business

a. RPT proposal from January meeting (draft attached) Presentations by Jerry Trick

i. Discussion on RPT process, new faculty mentors, and faculty annual evaluations

ii. Motion to funnel evaluations through Faculty Evaluations Committee 1st Leigh Adams 2nd Joyce Dewitt

b. Storage ideas/proposal for faculty documents

i. Discussion on using Experts via internet, and getting access to faculty senate folder

c. Annual evaluations: reactions/responses

i. Discussion about evaluations: designed to evaluate teaching, community service, university service, and professional development, sent to Faculty Evaluations Committee

d. Ideas for Parsonage use (Springfield outreach building)-discussion

X. New business

a. Student technology requirement policy input/discussion

i. To make better fit for west plains campus, and placing a cap on cost, in revision

b. Standards for nursing salaries

i. Discussion on dropping use of CUPA standard for nursing and allied health programs, and formation of committee to study standards.

c. Staffing at Melton

i. Discussion to staff Melton with a resolution to:

1. Hire Student on temporary basis until full time staff can be placed

2. Hire full time person as soon as possible.

d. Discussion to elect Nancy McClure to Emeritus status-and send letter from faculty senate motion- 1st Connie Morgan 2nd Ed McKinney

XI. Announcements

a. Public affairs flyers are available

b. Mirra Anson and Leigh Adams holding meeting Learning Reading Apprenticeship Strategies

c. Friends of Garnet Library luncheon Fri Feb 8th 1200

- d. Chili supper Feb 16th
- e. Emeritus honors and funding for Melton Hall ideas needed.

XII. Adjourn

- a. At 1125 1st Aimee Staggenborg 2nd Leigh Adams