

2013 March Minutes

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Missouri State University-West Plains Faculty Senate Minutes

March 1, 2013

In attendance

Gary Phillips, Aimee Staggenborg, Ana Estrella, Leigh Adams, Cindy A. Smith, Kathy Morrison, Melinda Denton, Neva Parrott, Thora Broyles, Phillip Howerton, Joyce Pineda, David White, Ed McKinney, Craig Albin, Connie Morgan, Barbara Caton, Sylvia Kuhlmeier, Cathy Proffitt Boys, Jeff Huff, Amy Ackerson, Libby Gall, Jerry Trick, Debra Mayers, Joyce Dewitt, Anthony Priest, Judy Carr

1. Call to order
 - a. Call to order by Gary Phillips at 1010
2. Additions and approval of agenda
 - a. Add under New business:
 - i. PED task force
 - ii. Moving IDS110 , Moving curriculum –**MOTION** passed 1st Aimee Staggenborg 2nd Kathy Morrison
3. Approval of minutes from previous meeting
 - a. Add all Passed resolutions and motions from previous meetings
 - b. Have agenda 10 days before next meeting for review
 - c. Have unapproved minutes 10 days before next meeting for review of actions, resolutions, and approved motions, and votes **MOTION** 1st Aimee Staggenborg 2nd Ed McKinney (Vote 21+/0-) **Motion passed**
4. Unfinished business
 - a. RPT proposal from Feb meeting
 - i. Discussion that RPT will affect the handbook
 - b. Storage ideas/proposals for faculty documents; report –Leigh Adams
 - i. Ideas discussion
 - c. Annual evaluation: reactions/responses?
 - i. Currently in progress
 - d. Student technology requirement policy revisions (attached draft)
 - i. Discussion of the proposed draft. Will need some minor editing and will be presented for motion for approval at next faculty senate meeting.
 - e. Staffing at Melton, report
 - i. Carried over from last month's meeting: Passed motion to hire student as stop gap employee until a qualified perm replacement can be found. Discussion points: funding ideas, class scheduling software, division chairs to possibly do class scheduling and entering, about elimination of paper changes to the printed catalog, task distribution
 - ii. Stop gap student clerical motion passed last meeting on Feb 1
5. New business
 - a. Per-course office space discussion- Anthony Priest
 - i. Discussion about the per course faculty having Melton 216 & 218 as office and meeting space. Proposed to us Melton 216 as a meeting space and 218 and divided office space for per course faculty.
 - ii. **MOTION** to use larger space Melton 218 as per course office space and smaller Melton 216 at a meeting space with ITV, with per course faculty having key access to Melton hall. 1st Joyce Pineda

- 2nd Leigh Adams (vote 19+/0-) **motion passed**
- iii. Discussion point for next meeting- Ideas for moving testing space to lower Lybyer Hall
 - iv. MOTION to extend the meeting to 1105 1st David White 2nd Kathy Morrison (vote 19+/0-) **motion passed**
- b. Drago Bookstore Advisory committee recommendations-David White
- i. Discussion about how to get students to buy texts book from the college store. Proposal to have \$1000 allocated in student university account. Task force committee formed: Melinda Denton, Aimee Staggenborg, Joyce Pineda, and David White.
- c. IDS110 changes and resulting AA changes-Leigh Adams
- d. Discussion on IDS110 changes that would affect the AA degree changes **MOTION** to increase IDS110 to 2.0 credit hour course and change the elective class requirement to 12.0 credit hours. 1st Debra Mayers 2nd Jeff Huff (vote 21+/0-) **motion passed**
- e. Faculty status topic-Gary Phillips
- i. Proposal discussion to change John Fohn status in the book to Emeritus status. **MOTION** effective Aug 1, 2013 John Fohn status would change to Emeritus 1st Judy Carr 2nd Kathy Morrison (vote 21+/0-) **motion passed**
 - ii. PED task force committee formed: Cindy Smith, Connie Morgan, Kathy Profitt Boys, and Gary Phillips
6. Faculty concerns
- a. Discussion to reroute curriculum change process from Dean's office and back to faculty control for PED, IDS and Military Science
 - b. Discussion to send resolutions to Dean's office
 - c. Discussion on concerns about testing location allocation
 - d. Ozarks Studies committee meeting after faculty senate
7. Adjourn
- a. **MOTION** to adjourn 1st Aimee Staggenborg 2nd Leigh Adams at 1116 **motion passed**