

2013 September Minutes

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Missouri State University-West Plains Faculty Senate Minutes September 6, 23013

In attendance: Connie Morgan, Anthony Priest, Alexandra Graham, Joyce Pinneda, Craig Albin, Linda Risner, Jeff Huff, Jacob Poulette, James Hart, Barbara Nyden, Debra Mayers, David White, Tae-Wan Park, Jay Towell, Jerry Trick, Ed Birdyshaw, Joyce Dewitt, Gary Phillips, Melinda Denton, Judy Carr, Phillip Howerton, Ana Estrella, Aimee Staggenborg, Lu Adams, Joseph Rugutt, Alex Pinnon, Rajiv Thakur, Michelle Branton, Sylvia Kuhlmeier

I. Call to order

1. Call to order by Connie Morgan at 9:02 am

II. Approval of agenda

1. **Motion:** to approve agenda- 1st Gary Philips, 2nd Joseph Ragutt. *Motion passed*

III. Approval of minutes from previous meeting

1. **Motion:** to approve the minutes from the last meeting- 1st Anthony Priest, 2nd James Hart. *Motion passed*

IV. University reports

1. Chancellor's update- Dr Drew Bennett

1. Ranked #6 on the Washington Monthly Magazine as best of two year colleges in the county

2. Budget will increase this year by 4% and pending awarding of \$500,000 for allied health. This money will be released if the governor veto is upheld. Should be released after vote on Sept 11 or 12

3. Cliff Smart has been sick. Should sign get well soon card

4. Email problems on campus are being worked on

5. Jill Stevens is working and processing background checks

1. Dean's update- Dennis Lancaster

1. Map Works survey in progress for freshmen though IDS classes

2. Committee advisee assignments will become more balanced between instructors/faculty

3. Proposing an emphasis for program development areas

4. Online course audit: Should look at existing offerings that have attrition. Perhaps use title three funds for stipend for faculty compensation.

5. Evening college program in progress and revamping the GOAL

6. HLC self-study in progress. Town Hall meeting is scheduled for Oct 4th. Self-study draft should be out before review. May need a full time person to address areas where HLC deems needs attention.

7.RPT committee in progress and is on agenda for faculty senate

8.Thanks to others who provide other avenues for information for the campus using different connections

1. Leigh Adams- With Ozark Symposium
2. Garnet Library – with meet and greet, providing information and educational opportunities

V. Old business

1. Update on Emeritus awards and pictures- Jerry Trick: The fund has \$200, still need to raise another \$100. Some questions about distinguishing between staff and faculty emeritus. Will take vote on what should be done, and Jerry to report back

VI. New Business

1. RPT committee members

1.Committee members appointment: Jeff Huff, Jerry Trick, Barbara Nyden, Cindy Smith, Leigh Adams, Debra Mayers, James Hart, Gary Phillips and Kathy Morrison

2.Some discussion about RPT committee selection process

3.**Motion:** To approve RPT committee selection (18+/-) (2 abstained) *Motion passed.*

4.Vote for Chair of RPT committee- Barbara Nyden (7 votes)

1. Committee's

1.All committees meet once per month

2.All committees take minutes

3.All committees designate one member to place minutes in electronic folder. (within one week of meeting)

4.Committees addressing concerns with action plans

5.Recommend follow through

6.Discussion if committees should capture minutes with recording device.

1. Faculty concerns:

1.Student transfer policy- Barb Nyden

1. Some classes of Springfield and MSU-WP do not jive between the websites.
2. Discussion about concerns for transferring classes

2.Gen Ed audit- Connie Morgan/ Leigh Adams

1. Concerns about last Gen ED audit being done in 2005. Discussion to look at Springfield requirements and sync changes. Have Gen Ed audit sync with curriculum committee.

- a. General Education Audit Sub-committee formed- Aimee Staggenborg, Joyce Dewitt, Joyce Pineda, Connie Morgan, Melinda Denton, Joseph Ragutt, TaeWan Park, Phillip Howerton. Phillip Howerton to serve as chair for this sub-committee. Committee to look at what Springfield uses as criteria. Goal to have courses be reflective and mirror classes offered on Springfield campus

2. IDS- Jerry Trick

1.Many people spent the summer revamping IDS course and now a two credit class

2.Guest speaker scheduled on Sep 13th during intersession

3.Suggestion to have informational fair for IDS110 students similar to red Carpet days. Discussion to hold over three days on Oct 23, 24, 25 from 1100-1400 in Lybyer Hall

1. MAP- works- Judy Carr

1.Map Works to be used for at risk students. Surveyed in problems areas. Is assignment in IDS to do the online survey with Pam Tate as the coordinator?

2.Setting up Map Works training for faculty

3.Using map works to make referrals and improve retention

4.Student follow up is needed

1. Resolution: to restrict first semester students from taking online classes – Gary Phillips

1.**Motion**: to refer resolution to restrict 1st semester students from taking online classes to the distance learning committee for further assessment. Vote (+22/-0) (1 abstained) *motion passed*.

1. Miscellaneous announcements

a. David Flores: MIRA guest speaker will be on campus on Sept 19th to discuss immigration reform

b. Ozarks symposium to be held on Sept 19th

c. David white to provided Q&A session form new adjunct faculty on Oct 18th at 1200. Faculty to being a brown bag lunch, for a round table discussion.

d. Geo Literacy Week is Nov 17-23. For Geography awareness week

e. SIA GIS Sept 11 @ 1200 Melton 112

f. Adjourn: **Motion**: to adjourn 1st Aimee Staggenborg 2nd Gary Phillips ___.

No labels