

LVIII No. 16
Faculty Senate Minutes
April 17, 2024

The Faculty Senate of Southeast Missouri State University met on Wednesday, April 17, 2024, in the Redhawks Room of the University Center. The following Senators were present: Michael Aide, Larry Bohannon, Christopher Bradley, Eric Clements, Jenny Cropp (Chair-Elect), Erin Fluegge (Chair), Pam Gershuny, Stephanie Hallam, Monica Kearney, Andy Liu, Kim Louie, Haley Love, Kelly McEnerney, Jenna Moore, Joe Murphy, Josh Newth, Tim Schmidt, Sophia Scott, Mike Taylor, Misty Tilmon, and David Yaskewich. Provost Mike Godard and SGA representative Jonah McGuire were present. The following alternates were present: William McNearly, and Tomoaki Nomi. Shannon Clapsaddle was not present or represented by an alternate.

Chair Fluegge called the meeting to order at 3:02 p.m. and asked for a motion to approve the minutes from the last meeting on April 3, 2024. Senator Moore made the motion which was seconded by Senator Bohannon. The minutes were unanimously approved and will be posted on the webpage.

New business followed and Chair Fluegge asked for a motion approve consider **Resolution 24-4 Faculty Senate Liaisons and Alternate Faculty Senate Liaison for the Student Government Association**. Senator Scott made the motion; seconded by Senator Love. Senator Newth discussed the resolution which calls for three non-senators to volunteer to serve as faculty senate liaisons to SGA for Fall 2024. Chair Fluegge called for a vote and the resolution passed unanimously.

Chair Fluegge asked for a motion to suspend the rules for a first and second reading. Senator Scott made the motion; seconded by Senator Murphy. The motion passed unanimously. Chair Fluegge then asked for a motion to approve **FS Bill 24-A-XX Scientific Misconduct**. Senator Moore made the motion; seconded by Senator Murphy. Senator Murphy discussed the bill which removes the policy and procedures and replaces the information with a link to the Business Policy and Procedures Manual. Chair Fluegge called for a vote and the bill passed unanimously.

Chair Fluegge asked for a motion to approve **FS Bill 24-A-XX Copyrighted Material**. Senator Taylor made the motion; seconded by Senator Schmidt. Chair Fluegge discussed the bill which removes the information that was in the faculty handbook and will be in the Business Policy and Procedures Manual. Chair Fluegge called for a vote and the bill passed unanimously.

Chair Fluegge then asked for a motion to return to regular rules. Senator Taylor made the motion; seconded by Senator Schmidt. The motion passed unanimously.

Up next, the legislative chairs gave end of year reports, highlighting legislation that passed and topics for session 59.

Chair's Report:

Chair Fluegge provided the following informational/calendar items:

- She met with the SGA on Monday night and shared information from the enrollment transformation task force.
- Enrollment transformation task force meeting Friday, April 19th. Students have been surveyed.
- Centralized scheduling will meet Friday, April 19th.
- FM and faculty luncheon details are forthcoming—may be held on May 1st.
- President Vargas approved all legislation—40 bills—36 bills and 4 resolutions (2 are pending)
- Budget Review meeting on April 10th: the group recommended: no change in program fees; a 4% salary increase for all 3 employee groups; a 3 % tuition increase instead of 5%
- Met with Deans' Council on April 11th—discussed program fees.
- Senate executives met with the president and Alissa Davis on Tuesday
- Will meet with new interim VP of Finance, Dr. Gerald Shields on April 23rd.
- Will meet with Jim Limbaugh (BOG) next week.
- Will give her final BOG report on May 17th.

Provost's Report:

The provost has completed the periodic chair evaluations and is finishing the dean periodic chair evaluations. He is also reviewing 43 dossiers and working on putting things in order as he transitions to his new position as president of Indiana State University.

SGA Report:

Approved several funding requests. Also combined two executive positions into one and created a new PR chair. The secretary position in SGA will now be voted in. Renewed the budget for Student Activities Council and SGA elections were held. Leah Pobst is the new SGA president.

Announcements:

Moore: Moving Perspectives, April 19-20, 7:30 pm, Rust Flexible Theatre

Taylor: Hope to have a display of the carvings of Glen Smart, a SEMO graduate, at Crisp Museum. Smart presented a life-sized carving of a whooping crane to the Emperor of Japan and gave a tour of the cranes to Prince Charles.

Cropp: Faculty Social Hour: Friday, April 19 from 5-7 at Ebb & Flow (11 S. Spanish Street)

Fluegge: Take Away Friday, May 3rd—alumni tracking—12-1 pm and CTS and PSC will be hosting a blood drive on May 8th from 9:30 am to 1:30 pm

Murphy: The last observation for the semester is April 25th—7:30 or 8 pm at the observatory

Adjournment: Chair Fluegge called for a motion to adjourn. Senator Moore made the motion; seconded by Senator Murphy. The Faculty Senate adjourned at 3:49 p.m.

The next Faculty Senate meeting will be held on Wednesday, April 24 from 3-4 pm and the 59th session is from 4-5 pm in the Redhawks Room of the University Center.