

**LIII No. 14**  
**Faculty Senate Minutes**  
**March 27, 2019**

The Faculty Senate of Southeast Missouri State University met on Wednesday, March 27, 2019. The following Senators were present: Shamik Bhattacharya, Larry Bohannon, Tamara Buck, Eric Clements, Beverly Evans, Patricia Farrish, Erin Fluegge, Susan Fulton, Ruben Gerding, Dena Hale, Joni Hand, Laura Hatcher, Carl Hess, Roberta Humphrey, Ziping Liu, Kim Louie, Kathie Miller, David Powell, Desma Reno, Jingjing Tong, Nicolas Wilkins, Jerzy Wojdylo, and Diane Wood. The Interim Provost Randolph, and Renee Owens, Student Government Liaison, were also present. Nick Kenney, Rachel Morgan Theall, and Missy Nieveen-Phegley were present as alternates. Senators not present or represented by an alternate were Carl Kinnison, Elizabeth McFarland, and Willie Redmond.

Mary Harriet Talbut, Interim Director of the Center for Scholarship in Teaching and Learning, was present as a guest.

**New Business**

Interim Provost Randolph and Mrs. Mary Harriet Talbut discussed online learning, Quality Matters, and Master Template with the Senate. They opened the floor for questions and discussion.

**Old Business**

Senator Hatcher moved to approve bill *19-A-X – Sabbatical Leave Policy* and its corresponding bill *19-A-X – Sabbatical Leave Procedures*. Senator Wood seconded. Discussion about the bills took place. A vote was taken and bills *19-A-6 – Sabbatical Leave Policy* and *19-A-7 – Sabbatical Leave Procedures* were passed.

Chair Powell discussed bill *18-A-6 – 5-Year Academic Calendar* with the Senate. He stated that it was determined that the President is not in agreement with and it's not feasible for the University opening two days early. Chair Powell asked that the Senate take a vote to approve the recommendation from the President for calendar to reflect a two day break in October and a three day break in November to coincide with Thanksgiving. A vote was taken and passed with two Senators opposing and four abstaining.

**Legislative Committee Reports**

There were no reports given do to time restraints.

**Executive Session**

Senator Reno moved to go into executive session. Senator Wilkins seconded.

**Adjournment**

The Faculty Senate adjourned at 4:54 p.m.

**The next Faculty Senate meeting will be Wednesday, April 10, 2019 in the UC Redhawks Room from 3-5 p.m.**