The Faculty Senate of Southeast Missouri State University met on Wednesday, March 25, 2015, in the UC Missouriana/Redhawks Room. The following Senators were present: Rick Althaus, Carl Bloom, Larry Bohannon, Eric Clements, Martha Cook, Kevin Dickson, Kathy Ham, Joni Hand, Natalie Holley, Roberta Humphrey, Don Jung, Debra Lee-DiStefano, Ziping Liu, Jocelyn Martin, Jim McGill, Peter Oman, Jian Peng, David Powell, Willie Redmond, Time Schmidt, Seidu Sofo, Carol Veneziano, and Diane Wood. Provost Eddleman was also present. The Following Alternates were present: Karl Suhr and Belinda McMurry. Peter Jacobson was present as the Student Government Liaison. Senators not present or represented by an alternate were: Julie Weathers, Victor Wilburn, Nicolas Wilkins, and Bart Williams.

Approval of Minutes  
Minutes for March 11, 2015 (49.12) were approved.

Old Business  
Senator Humphrey moved to approve Bill 15-A-XX Guidelines for Classroom Copying; Photocopying Copyrighted Material for Teaching Policy. Senator Lee-DiStefano seconded. She explained that there were no changes to the bill from the last time it was introduced to the Senate. A vote was taken and Bill 15-A-7 Guidelines for Classroom Copying; Photocopying Copyrighted Material for Teaching Policy was passed.

Senator Humphrey also moved to approve Bill 15-A-XX Guidelines for Classroom Copying; Photocopying Copyrighted Material for Teaching Procedures. Senator Schmidt seconded. A vote was taken and Bill 15-A-8 Guidelines for Classroom Copying; Photocopying Copyrighted Material for Teaching Procedures was passed.

Reports  
Chair Wood stated that when the bill for the evaluation of the faculty Chair for annual merit passed, the departments of the University were charged with developing criteria to evaluate Chairs for annual merit. She passed out a handout which showed a department’s criteria for annual merit review of the department chairperson. She stated that the department’s tenure and promotion committee sat down and developed the criteria. Once it was complete, it moved to a departmental meeting where all faculty had a chance to review the criteria and discuss it. After that, there was a vote, with the Chair present, to approve the criteria. Chair Wood said that she wanted to share this with the Senate and thought they would like to use this handout as a template.

Provost Eddleman reported that the Budget Review Committee will have their next meeting on April 6 and the Summer 2015 Grant-Writing applications deadline has been extended to April 24. He also stated that the Student Life and Leadership awards ceremony will be on April 24 at 5:00 p.m. in the UC Ballroom.
The Provost reminded the Senate that the Provost’s Faculty Research and Creativity Showcase is April 29 at the River Campus Convocation Center, Atrium, and Gallery. Lastly, he stated that the CSIS trip to Washington during Spring Break was a successful trip and that they had a great group.

**Student Government Liaison**
Peter reported to the Senate that elections for Student Government are on March 31 and April 1. He also reported that Student Government has been working with Kathy Mangels on the transit. He stated that they are trying to increase shuttle stops, speed, and efficiency. There is also a request to repave some of the parking lots like the visitors’ parking lots.

**Legislative Committee Reports**
- **Academic Affairs** – No report
- **Compensation** – Senator Dickson reported from the Budget Review meeting that Kathy Mangels gave an update on the action in Jefferson City. He stated that the House and Governor agree to a 1.3% increase. It is currently at the Senate and we are waiting on an answer.
- **Documents** – No report
- **Governance** – No report
- **Professional Affairs** – No report
- **Membership** – Senator Redmond reported that the process of filling committees will start very soon.

**Adjournment**
Senator Lee-DiStefano moved to adjourn. Senator Jung seconded. The Faculty Senate adjourned at 4:03 p.m.

The next Faculty Senate meeting will be held on April 8, 2015 at 3:00 p.m. in the UC Missouriana/Redhawks Room.