The Faculty Senate of Southeast Missouri State University met on Wednesday, October 1, 2014, 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, Ziping Liu, Jocelyn Martin, Peter Oman, Jian Peng, David Powell, Willie Redmond, Claudia Ruediger, Tim Schmidt, Seidu Sofo, Carol Veneziano, Janice Ward, Nicolas Wilkins, Bart Williams, and Diane Wood. Provost Eddleman was also in attendance. The following alternates were present: Mary Elizabeth Ambrey, Marcus Bond, Indi Braden, Kimberly Louis, Belinda McMurry, and Jack Zibluk. Sara Giocolo was present as the Student Government Liaison.

Allen Gathman was present as a guest.

Approval of Minutes
The minutes for September 17, 2014 (49.3) were approved.

Guests
Allen Gathman came to the Senate to talk about the Quality Matters (QM) review. He explained that QM deals with online and blended classes. The QM review is intended as a constructive, collaborate process between reviewer and faculty course developer. It is a review of the design of the course itself. He stated that the President said all online courses will be QM reviewed by 2016. There is a schedule in Banner that shows when classes will be QM reviewed. Allen sent a Quality Matters FAQ document to all Senators. The document will be posted on the Faculty Senate website under Current Studies and Reports for all to view.

New Business
Senator Humphrey introduced Bill 14-A-XX Other Instructional Policy and Bill 14-A-XX Other Instructional Procedures. She explained that the policy is exactly the same, but there were some changes to the procedures bill. The committee will bring it back to the next meeting for discussion and approval.

Old Business
Senator Humphrey brought Bill 14-A-XX Outside Employment Policy back to the Senate for approval. On the policy bill, Senator Dickson moved to amend line 12 by changing the word “guidelines” to “criteria.” Senator Althaus seconded. The amendment passed. Senator Schmidt moved to approve the bill. Senator Ward seconded. Bill 14-A-29 Outside Employment Policy was passed.

Senator Humphrey brought Bill 14-A-XX Outside Employment Procedures back to the Senate for approval. She went through the changes that were made and suggested from the previous meeting. Senator Wilkins moved to pass the bill. Senator Althaus seconded. The Senate voted and Bill 14-A-30 Outside Employment Procedures was passed.
Senator Peng brought *Bill 14-A-XX The College and the College Dean Policy* back to the Senate for approval. He went through the changes that were made. Senator Veneziano moved to pass the bill. Senator Dickson seconded. The Senate voted and *Bill 14-A-31 The College and the College Dean Policy* was passed.

Senator Peng brought *Bill 14-A-XX The College and the College Dean Procedures* back to the Senate for approval. He explained that there were no changes made to this bill. Senator Althaus moved to pass the bill. Senator Humphrey seconded. The Senate voted and *Bill 14-A-32 The College and the College Dean Procedures* passed.

Senator Peng brought *Bill 14-A-XX The College Dean Policy* back to the Senate for approval. He explained that there have been no changes to the bill. Senator Althaus moved to approve. Senator Ruediger seconded. The Senate voted, and *Bill 14-A-33 The College Dean Policy* was passed.

Senator Peng brought *Bill 14-A-XX College Dean Procedures* back to the Senate for approval. He explained that there was only one change to the bill. Senator Powell moved to amend line 74 by changing the word “of” to “for.” Senator Dickson seconded. The amendment passed. Discussion took place, and there is a concern about using the word “recommend” (and its other forms) in this bill. After much debate, the Senate voted to table the bill until the next meeting.

**Reports**

Chair Wood reported that there are consultants on campus, and she is encouraging the Senate to participate as much as possible. At the meeting today, she stated that there was a great turnout but it would be more appropriate to hold a meeting during common hour. This way it will give the faculty more of a chance to attend.

Provost Eddleman reported that the Board of Regents will be meeting on October 3, at 8:00 a.m. in the AC Board Room. He also reported that there are a couple of goals on the Task Force. One of the goals is the Prior Learning Assessment; this is where one can get college credit from past jobs. He stated that they will be looking at how other Universities handle this and see if students can’t use it as an elective credit. Another goal is Students with Disabilities Pedagogy and how we deal with some of these problems. Some faculty will be asked to be a part of this group and he is encouraging input from the faculty on the topic.

He also reported that he and the registrar will be attending a Competency-Based Education Workshop offered by Missouri Department of Higher Education and Missouri Community College Association on November 5, 2014. The workshop is funded by an in-kind grant from the Council on Adult and Experiential Learning.

Lastly, he reported that in the next two to three weeks, the University will be allowing access to the results of the Chronicle Survey. He stated that the University has improved in the past two years in every area except one. He also reported that they still haven’t received the results to the HERI Survey.
Student Government Liaison
Sara Giocolo reported that the Student Government is still focusing on funding for the transit service. They have come up with a few ideas but are narrowing them down to what works.

Legislative Committee Reports
Academic Affairs – Senator Humphrey reported that the committee met the previous week and they worked on the bills that were presented to the Senate.
Compensation – Senator Dickson reported that the committee met the previous week and talked about the actions the Board of Regents took on equity adjustments. They also discussed part time and overload pay, merit pay for RNTT faculty, and the preparation for the proposal for based-budget dollars for the full-time administrative assistant for Faculty Senate.
Documents – Senator Clements reported that the committee has been reviewing the Faculty Handbook.
Governance – Senator Peng reported that the committee met the previous week, and they worked on the bills that were presented at this meeting. They will look at section 1G5 of the Faculty Handbook next.
Professional Affairs – Senator Althaus reported that the committee met the previous week and that they have looked at several sections of the Faculty Handbook. They found that there are issues with the criteria under the emeritus policy.
Membership – No report.

Adjournment
Senator Althaus moved to adjourn. Senator Dickson seconded. The Faculty Senate meeting adjourned at 4:52 p.m.

The next Faculty Senate meeting will be held on October 15, 2014 at 3:00 p.m. in the UC Missouriana/Redhawks Room.