The Faculty Senate of Southeast Missouri State University met on Wednesday, September 17, 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, Don Jung, Debbie Lee-DiStefano, Ziping Liu, Jocelyn Martin, Jim McGill, Peter Oman, Jian Peng, David Powell, Claudia Ruediger, Tim Schmidt, Seidu Sofo, Carol Veneziano, Janice Ward, Julie Weathers, Victor Wilburn, Nicolas Wilkins, Bart Williams, and Diane Wood. Provost Eddleman was also in attendance. The following alternate was present: Belinda McMurry. Parker Butler was present as the Student Government Liaison. Not in attendance or represented by an alternate was: Willie Redmond.

Alissa Vandeven and Jim Cook were present as guests.

Approval of Minutes
The minutes for April 23, 2014 (48.13), April 23, 2014 (49.1), and September 3, 2014 (49.2) were approved.

Guest
Alissa Vandeven attended the Faculty Senate meeting to inform the Senate of the Health and Wellness Fair and Screening. She stated that the Kick-off event will be October 1, 11 – 1 p.m. The Wellness Screening will be October 7-9 from 6 – 10 a.m. and the Health Fair will be October 8, 6 – 2 p.m. Both will be located at the Student Rec Center-North. To register visit [www.semo.edu/recservices](http://www.semo.edu/recservices) or [https://app.semo.edu/rec/wellness/signin.asp](https://app.semo.edu/rec/wellness/signin.asp). Lastly, she stated that flu shots will be available at the fair. To sign up for the flu shots go to [http://app.semo.edu/hr/flushot/signin.asp](http://app.semo.edu/hr/flushot/signin.asp).

The Senate discussed with Jim Cook about the word “recommend” in the bills regarding College Dean and Department Chairs. Jim stated that the wording is fine. He said that if it was just one person you were recommending the problem is if the decision maker picks someone else then there is documentation of a disagreement. This is why we like to have at least three recommendation and why they are being recommended.

New Business
Senator Humphrey introduced the bills 14-A-XX Outside Employment Policy and 14-A-XX Outside Employment Procedures. She explained what new language was added to the bills. Discussion took place. Senator Humphrey will bring the bills back to the next meeting for a vote to pass them.

Senator Peng reintroduced four bills that were tabled from last session: Bill 14-A-XX The College and the College Dean Policy, Bill 14-A-XX The College and the College Dean Procedures, Bill 14-A-XX The College Dean Policy, and Bill 14-A-XX The College Dean Procedures. Senator Peng explained that there have been no changes to the bills since last
session. Discussion took place and there were concerns about language use in the bills. Senator Peng will bring the bills back to the next meeting for a vote to pass them.

Senator Peng also had Bill 14-A-XX The Department Chair Procedures on the agenda but withdrew the bill because of new information that was brought up and will he will bring the bill to the Senate after revision have been made.

Reports
Chair Wood reported that the Presidential Search Committee is in the process of being filled. The data is in at IT and as of now, they are developing bios for each of the nominees. After the committee has been filled, the Executive Committee will be receiving the election information on Monday, September 22.

Lastly she reported that based on the NACADA study, there are people being asked to take different aspects of the report given to the University on how advising is being done on campus and is still in the informative stages. Many faculty should have already received emails from the Deans regarding feedback on the report.

Provost Eddleman reported that the Board of Regents will be meeting on October 3. The location and time has not been decided yet. He stated that he has been having college-wide meetings. So far he has had three and has four left. The Provost stated that he went to a reunion lunch with last year’s TEW Faculty.

Lastly he reported that Vice Provost McAllister is chairing the Program Review Committee and has put together a 5-Year Program Review Schedule. He stated that the idea behind this is so departments can have a chance to do a pre-accreditation review and use the University’s process to help out with that.

Student Government Liaison
Parker reported that Kathy Mangels will be coming to talk to the Student Government about restructuring how the shuttles are going to be funded. They will also be speaking with constituents from our respected colleges about how to go about that because there’s restructuring student fees, additional student fees, taking fees from different places, and reallocating them to the shuttle services.

Legislative Committee Reports
Academic Affairs – Senator Humphrey reported that the committee met last Wednesday and they worked on the bills presented to the Senate today. They also discussed reporting of grades situation. The grades are turned in at the end of every semester but there is question on if the grades should be reported more frequently. She stated that in the Faculty Handbook it states that we should follow the schedule the registrar puts forth.
Compensation – Senator Dickson reported that the Governor did release all the funds that he withheld back to Southeast. He stated that he wasn’t sure if Budget Review will meet this Fall because of that but he will keep the Senate posted.
Documents – Senator Clements reported that the committee met last Wednesday and they are currently reviewing the Faculty Handbook for any errors. He said each member is taking a section and going through it.
Governance – Senator Peng reported that the committee met last Wednesday and they discussed the four bills that were presented to the Senate today.

Professional Affairs – Senator Althaus reported that the committee met last Wednesday and they worked on an emeritus bill, which they will be presenting to the Senate. The committee has divided up some of the assigned sections of the handbook to work on dividing them up into policy and procedures. He also stated that he and Chair Wood will be meeting with the Chairpersons Forum to discuss a way to incorporate an evaluation of the administrative function of the department Chair for purposes of determining annual merit.

Membership – No report.

Chair-Elect Bloom announced that the Faculty Social Hour will be held on Friday September 26, in the Johnson Faculty Centre from 5:00 – 7:00 pm.

Executive Session
Senator Althaus moved to approve an emeritus bill for the following faculty:
Dora A Weaver
Mark Strauss
Peter M. Kerr
Ruth Ann Roberts
Senator Dickson seconded. The Senate voted and the emeritus bill was passed.

Adjournment
Senator Ward moved to adjourn. Senator Jung seconded. The Faculty Senate meeting adjourned at 4:45 pm.

The next Faculty Senate meeting will be held on October 1, 2014 at 3:00 pm in the UC Missouriana/Redhawks Room.