

LVII No. 6
Faculty Senate Minutes
October 12, 2022

The Faculty Senate of Southeast Missouri State University met on Wednesday, October 12, 2022, in the Redhawks Room of the University Center. The following Senators were present: Mike Aide, Eric Billington, Larry Bohannon, Eric Clements, Jenny Cropp, Erin Fluegge, Susan Fulton, Stephanie Hallam, Monica Kearney, Andy Liu, Kim Louie (Chair), Hayley Love, Jenna Moore, Josh Newth, Pam Parry, Tim Schmidt, Mike Taylor, Haohao Wang, David Yaskewich, and James Youn. Provost Mike Godard and SGA representative David Oliver were also present. Songyon Shin was not present or represented by an alternate. The following alternates were present: Joe Murphy, Corrie Dudley, and David Powell (proxy).

Chair Louie called the meeting to order at 3:01 p.m. and asked for a motion to approve the minutes from the last meeting on September 28, 2022. A motion was made by Senator Taylor and seconded by Senator Bohannon. The minutes were unanimously approved and will be posted on the webpage. The sign-up sheet for SGA meetings was also passed around.

Up next, Senator Schmidt called for a motion to untable the discussion of the textbook policy bill; seconded by Senator Moore. The motion was unanimously approved. Senator Schmidt made a motion for acceptance on the textbook policy bill; seconded by Senator Taylor. There were no specific concerns. The policy bill includes the option of open and affordable resources. Senator Schmidt called the question and **23-A-XX Revising Textbook Policies** was unanimously approved. Senator Schmidt then called for a motion to approve the textbook procedures bill; seconded by Senator Moore. Discussion followed with concerns regarding nonstandard incompletes for students in the military and who should make notifications if the student is deployed—OMVS or Dean of Students. This bill may impact the bill passed last year on class attendance since the OMVS was named in that bill. Senator Schmidt said that some of the language will have to be checked before the bill can be voted on. He called for a motion to table the textbook procedure discussion; seconded by Senator Moore. The senate voted unanimously to table it.

Chair's Report:

Faculty Social Hour was successful. She also attended the last SGA meeting. Chair Louie reminded everyone about the Blood Drive—few people have signed up.

Provost's Report:

Vendors on campus for online program management solutions. President Vargas will deliver the State of the University Address on October 26 at 2p.m. in Academic Hall Auditorium.

SGA Report:

David discussed some ways the SGA offered to encourage more responses for student evaluation. Faculty cannot suggest any incentives that relate to assessments or assignments.

Academic Affairs: Did not meet; Academic Calendar may move from 5 year to 3 year; will discuss next semester

Compensation: Most of the work is done in Spring

Documents: Did not meet; will meet with Governance to discuss links in handbook

Governance: Discussed and clarified charge when they met (did not meet last week)

Professional: Informed chairs' task force of changes to recent bills; worked on graduate faculty bill

Membership: Commencement committee filled, and grievance and grants committee spots filled

Facilities Planning Advisory Committee: Senator Aide--Tour of buildings over Summer—some are in bad shape; insurance and utilities are being paid on buildings—the university will have to make some decisions; bond issues will not be raised to maintain buildings. Deferred maintenance costs are over \$2 million; Doug Koch and Angela Meyer have been transparent about the costs and the condition of buildings.

Announcements:

Adjournment: Chair Louie called for a motion to adjourn. A motion was made by Senator Moore and seconded by Senator Hatcher. The Faculty Senate adjourned at 4:09 p.m.

The next Faculty Senate meeting will be held on Wednesday, October 26 from 3:30-5 p.m. in the Redhawks Room of the University Center. Dr. Doug Koch and Angela Meyer will arrive at 4 p.m.