

LVII No. 5
Faculty Senate Minutes
September 28, 2022

The Faculty Senate of Southeast Missouri State University met on Wednesday, September 28, 2022, in the Program Lounge of the University Center. The following Senators were present: Mike Aide, Eric Billington, Larry Bohannon, Vera Campbell-Jones, Shannon Clapsaddle, 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, Songyon Shin, Mike Taylor, Haohao Wang, David Yaskewich, and James Youn. Provost Mike Godard, Vice Provost Doug Koch, and SGA representative David Oliver were also present. The following alternates were present: Belinda McMurry, Joe Murphy, and Christopher Baldwin.

Chair Louie called the meeting to order at 3:01 p.m. and introduced Michelle Johnson from the American Red Cross. Michelle provided blood donor statistics and discussed the goals for the upcoming blood drive sponsored by the Faculty Senate. The drive will be held on October 17 and 18 from 10:30 a.m. to 5:30 p.m. at the student recreation center.

Chair Louie asked for a motion to approve the minutes from the last meeting on September 14, 2022. A motion was made by Senator Clapsaddle and seconded by Senator Bohannon. The minutes were unanimously approved and will be posted on the webpage.

The next item was the sign-up sheet for faculty senate liaison for the SGA. Senator Cropp attended the last meeting. Senators can leave the SGA meeting after the report has been presented.

Up next was the approval of FS **Resolution 23-2** Temporary Suspension of the timeline and external review regarding the academic review process for AY23. Chair-Elect Fluegge called for a motion to consider the resolution; seconded by Senator Schmidt. The purpose of the resolution is to temporarily suspend the timeline for academic program review and to consider changing the requirements for external review for the current academic year. Will return to the normal timeline for program review after this year according to Vice Provost, Doug Koch. Dr. Koch commented that the goal is to return to annual reports that would be less taxing for departments to pull together since the data sets have been established by Institutional Research. Ultimately, data collected annually would comprise the five-year report. He hopes the review process will be more streamlined and efficient and offer opportunities to respond to concerns. Chair Louie called for a vote and the resolution was unanimously approved.

Chair Louie then moved on to the second reading of bill **23-A-XX to Revise the Procedures for Faculty Merit Pay**. Senator Fulton asked for a motion to approve; seconded by Senator Schmidt. Discussion followed regarding dates and title capitalization. Senator Schmidt called for a motion to table until later in the meeting because the bills are intertwined and to vote on all of them; seconded by Senator Cropp.

Senator Fulton then asked for a motion to approve bill **23-A-XX to Revise the Policies for Department Chairs**; seconded by Senator Taylor. Discussion followed regarding definition of extraordinary, periodic, or informal. Senator Kearney made a motion to table the discussion; seconded by Senator Schmidt. Senator Fulton requested a motion to approve **23-A-XX to Revise**

the Procedures for Department Chair; seconded by Senator Schmidt. Discussions followed regarding dates and dean communication of results, about the committee or individual responsible for chair evaluation. Chair-Elect Fluegge added that her department's chair evaluation procedure works well and requested that verbiage be added to the bill that does not force uniformity. Senator Schmidt called for a motion to table the bill; seconded by Senator Taylor.

Senator Schmidt called for a motion to table the textbook policy and procedures bills; seconded by Senator Moore.

Chair's Report:

Chair Louie attended Board of Governors meeting.

Provost's Report:

A task force has been initialized to look at centralized scheduling. The primary emphasis to optimize the best instructional spaces across campus and to take less desirable spaces offline. Will be able to financially focus on more utilized space. Specialized spaces are not included (labs and studios).

SGA Report:

Several funding requests; new chair sworn in for University Affairs.

Academic Affairs: Academic Calendar is still on hold; waiting on Provost's Office; textbook bills-question from Graduate council about possibility of multisection courses to take a section and pilot a new textbook; concerns are financial; smart evaluations discussion.

Compensation:

Documents:

Governance:

Professional:

Membership:

Announcements:

Moore: Much Ado About Nothing begins tonight at 7:30 p.m. at Bedell Performance Hall

Louie: Faculty Social Hour, Friday September 30, 5-7 p.m. Glenn House

Schmidt: Faculty Recital October 2 (voice piano and tuba)

Adjournment: Chair Louie called for a motion to adjourn. A motion was made by Senator Clapsaddle and seconded by Senator McMurry. The Faculty Senate adjourned at 5:04 p.m.

The next Faculty Senate meeting will be held on Wednesday, October 12 from 3-5 p.m. in the Redhawks Room of the University Center.