Forty-Ninth Faculty Senate Northwest Missouri State University Faculty Senate Agenda February 15, 2023 Brown Hall 239

Officers:

Kristi Alexander, President Rhonda Beemer, President-Elect Peter J. Adam, President Emeritus and Parliamentarian Bob Bergland, Secretary

At-Large Senators:

College of Arts and Sciences Richard Black (1st term, 1st year) Alternate: Michael Bellamy (2nd term, 1st year) Brett Chloupek (2nd term, 1st year) Alternate: Alisha Campbell (1st term, 2nd year) Elyssa Ford (1st term, 1st year) Alternate: Wayne Chandler (1st term, 1st year) John Gallaher (1st term, 2nd year) Alternate: Shelley Riley (2nd term, 1st year) Rob Voss (1st term, 2nd year) Alternate: Kurtis Fink (1st term, 1st year)

Professional Schools

Casey Abington (2nd term, 2nd year) Alternate: Dan Gordon (1st term, 1st year) Ajay Bandi (2nd term, 1st year) Alternate: Nissa Ingraham (1st term, 2nd year) Keely Cline (1st term, 1st year) Alternate: Stephen Ludwig (1st term, 2nd year) Sue Myllykangas (1st term, 2nd year) Alternate: Telke Wanorie (1st term, 1st year)

Department and School Senators:

College	or E	Arts a	and	Sciences
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Fine & Performing Arts Tony Olson (1 st term/1 st year)		Alternate: Bill	
		Richardson	
HSS	Devlin Scofield (2 nd term/1 st year)	Alternate: Luke Campbell	
Language, Lit, and Writing	Trevor Meyer ⁸ (1 st term/1 st year)	Alternate: Heather Hill	
Math and Statistics	Abdelmonaem Jornaz (1 st term/2 nd year)	Alternate: Jawad Sadek	
Natural Sciences	Rafiq Islam (1 st term/2 nd year)	Alternate: Kurt Kaberyan	
Professional Schools			
Agricultural Sciences	Mike Miller ² (2 nd term/1 st year)	Alternate: Stuart Sprague	

Renee Adebile (1st term/2nd year) **Business** Brenda Rourke (1st term/2nd year) Communication & Mass Media Aziz Fellah (1st term/1st year) Computer Science & Info Sys Linda Smith (1st term/2nd year) Education Health Sciences & Wellness

(Johnny) Chuang Alternate: Brenda Rourke Alternate: Cindy Tu Alternate: Jill Baker Machelle Skinner (1st term/1st year) Alternate: Sue Myllykangas

Alternate: Shih-Hsien

Senate Committee Leads:

- 1. Academic Appeals *Ajay Bandi, Chair*
- 2. Academic Petitions *Mike Miller, Chair*
- 3. Designated Curriculum Matters *Bill Richardson, Chair*
- 4. Assessment Rob Voss, Chair
- 5. Faculty Welfare, Budget, & Finance *Linda Smith*, *Chair*
- 6. Teaching and Learning Sue Myllykangas, Chair
- 7. Curriculum & Degree Requirements *Trevor Meyer, Chair*
- 8. Academic Integrity Panel *Dan Gordon & Ahmed Malkawi, Co-leads*
- 9. Legislative (ad hoc) Brett Chloupek, Chair
- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes (previous meeting)
- 4. Reports
 - NW President's Report (Dr. Green)
 - Provost's Report (Dr. Hooyman)
 - Human Resources (Krista Barcus)
 - Health Line (Chief Cullin)
 - Special Guests
 - ✓ USI (Krista Barcus, Brook Hull, and Derek Duncan)
 - Senate President's Report (Kristi Alexander)
 - Academic Petitions (Michael Miller)
 - Academic Appeals (Ajay Bandi)
 - Curriculum and Degree Requirements (Trevor Meyer)
 - Designated Curricular Matters (Bill Richardson)
 - Assessment (Rob Voss)
 - Faculty Welfare, Budget, and Finance (Linda Smith)
 - Teaching and Learning (Sue Myllykangas)
 - Legislative Committee (Brett Chloupek)
 - COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar
 - 1. Old Business
 - A. Proposals

ID Initiator Proposal Type Name Notes

Non-Senator Leads:

Council on Teacher Education Shantel Farnan

Graduate Council Jackie Kibler

Research: Kim Casey

Institutional Review Board *Machelle Skinner*Research: Animal Welfare *Jay McGhee*

University Seminar Brian Swink

Α	Jonathan Uhl	122-46-01	Change Course	CRIM 46499 Research Seminar in
				Criminology and Criminal Justice

2. New Business

A. Proposals

ID	Initiator	Proposal	Туре	Name	Notes
А	Jill Baker	122-62-42	Change Course	EDCI 62224 Professional Learning Community IV	

- B. Items from the Floor
- C. Closed Session (when necessary)

Future Senate meetings 3:30-5:30 BH239: March 1, March 15, April 5, April 19 Other dates as needed