Forty-Ninth Faculty Senate Northwest Missouri State University Faculty Senate Agenda April 5, 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)

Brett Chloupek (2nd term, 1st year)

Elyssa Ford (1st 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)

Ajay Bandi (2nd term, 1st year)

Keely Cline (1st 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 o	r Arts	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 (1st term/2nd year)	Alternate: Kurt Kaberyan
Professional Schools		

Professional Schools		
Agricultural Sciences	Mike Miller ² (2 nd term/1 st year)	Alternate: Stuart Sprague
Business	Renee Adebile (1 st term/2 nd year)	Alternate: Shih-Hsien
		(Johnny) Chuang
Communication & Mass Media	Brenda Rourke (1st term/2nd year)	Alternate: Brenda Rourke
Computer Science & Info Sys	Aziz Fellah (1st term/1st year)	Alternate: Cindy Tu
Education	Linda Smith (1 st term/2 nd year)	Alternate: Jill Baker

Computer Science & Info Sys Aziz Fellah (1st term/1st year) Alternate: Cindy Tu Education Linda Smith (1st term/2nd year) Alternate: Jill Baker Health Sciences & Wellness Machelle Skinner (1st term/1st year) Alternate: Sue Myllykangas

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
 - ✓ Dr. Matt Baker
 - 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. None

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

2. New Business

- A. Promotion and Tenure Committee vote
- B. 50th Senate (2023-2024) officers voting process

C. Proposals

ID	Initiator	Proposal	Туре	Name	Notes
Α	Ben Blackford	223-54-	New Non-	Updated Admission Requirements	
		01	Curricular	for the MBA Program	
В	Debra Brown	122-19-	Change Course	MUS 19385 Music History:	
		10		Antiquity through Renaissance	
				(BC-1600)	
С	Debra Brown	122-19-	Change Course	MUS 19386 Music History:	
		11		Baroque through Classical	
D	Debra Brown	122-19-	Change Course	MUS 19387 Music History:	
		12		Romantic through the Present	
Е	Ethan Bottone	122-32-	Change Course	GEOG 32365 Geographic	
		09		Information Systems	
F	Jackie Lacy	223-03-	New Course	AGRI 601 International Trade in	
		03		<u>Agriculture</u>	
G	Jackie Lacy	223-03-	New Course	AGRI 605 Data Analysis in	
		04		<u>Agriculture</u>	
Н	Joni Adkins	223-44-	Change Non-	Time Limitations	
		09	Curricular		

- D. Items from the Floor
- E. Closed Session (when necessary)

Future Senate meetings 3:30-5:30 BH239: April 19 Other dates as needed