

**Forty-Eighth Faculty Senate
Northwest Missouri State University
Faculty Senate Agendum
September 1, 2021**

Officers:

Peter Adam, President
Kristina Alexander, Vice-President
David Shadinger, Past-President
Alexander Taylor, Secretary
Nate Eloë, Parliamentarian

At-Large Senators

College of A&S

Jennifer Wall ³ (1 st term, 2 nd year)	Alternate: Michael Bellamy (1 st term, 2 nd year)
Brett Chloupek (1 st term, 2 nd year)	Alternate: Richard Black (1 st term, 2 nd year)
Richard Sonnenmoser ⁸ (1 st term, 2 nd year)	Alternate: Shelley Riley (2 nd term, 1 st year)
John Gallaher ⁵ (1 st term, 1 st year)	Alternate: Alisha Campbell (1 st term, 1 st year)
Robert Voss ⁴ (1 st term, 1 st year)	Alternate: Vacant

Professional Schools

Rhonda Beemer (1 st term, 1 st year)	Alternate: Tekle Wanorie (1 st term, 2 nd year)
Ajay Bandi ¹ (1 st term, 2 nd year)	Alternate: Rochelle Hiatt (1 st term, 2 nd year)
Matt Symonds ⁶ (1 st term, 2 nd year)	Alternate: Nissa Ingraham (1 st term, 1 st year)
Casey Abington (1 st term, 2 nd year)	Alternate: Stephen Ludwig (1 st term, 1 st year)
	Alternate: Scott Bell (1 st term, 2 nd year) (on leave)

Department & School Senators

College of A&S

Fine & Performing Arts	Patrick Immel (1 st term, 2 nd year)	Alternate: Bill Richardson
HSS	Devlin Scofield (1 st term, 2 nd year)	Alternate: Kim Casey
Language, Lit, and Writing	Kenton Wilcox (1 st term, 2 nd year)	Alternate: Erick Dickey
Math and Statistics	Abdelmonaem Jornaz (1 st term, 1 st year)	Alternate: Jawad Sadek
Natural Sciences	Robert Arndt (1 st term, 1 st year)	Alternate: Richard Toomey

Schools

Agricultural Sciences	Mike Miller ² (1 st term, 2 nd year)	Alternate: Marcus McGee
Business	Renee Adebile (1 st term, 1 st year)	Alternate: Shih-Hsien (Johnny) Chuang
Communication & Mass Media	Bob Bergland (1 st term, 1 st year)	Alternate: Brenda Rourke
Computer Science & Info Sys	Nate Eloë (until SP 2022)	Alternate: Aziz Fellah
Education	Linda Gray-Smith (1 st term, 1 st year)	Alternate: Dan Gordon
Health Sciences & Wellness	Alice Foose ⁷ (3 rd term, 1 st year)	Alternate: Karen From

1. Chair, Academic Appeals
2. Chair, Academic Petitions
3. Chair, Designated Curriculum Matters
4. Chair, Assessment
5. Chair, Faculty Welfare
6. Chair, Budget and Finance
7. Chair, Teaching and Learning
8. Head, Academic Integrity Panel

Non-Senator Chairs:

- Curriculum and Degree Requirements: Trevor Meyer
- Council on Teacher Education: TBD (vote)
- Graduate Council: TBD (vote)
- Research: TBD
- Research: Institutional Review Board: Jessica Cascio
- Research: Animal Welfare: TBD
- University Seminar: Brian Swink

1. Call to Order

2. Approval of the Agendum

- Please verify your information on page 1

3. Approval of the Minutes of the previous meeting

- Minutes from Faculty Senate meeting, 04.21.21

4. Reports

- **Provost's Report**
- **President's Report**
- **Academic Petitions** (Peter Adam (interim, outgoing)/Michael Miller (incoming)):
 - 4 meetings held over summer: 5/28/21 (16 petitions); 7/2/21 (10 petitions); 8/13/21 (14 petitions); 8/23/21 (11 petitions)
- **Academic Appeals** (Peter Adam (interim, outgoing)/Ajay Bandi (incoming)):
 - 1 meeting held over summer: 5/21/21 (1 appeal)
- **Curriculum and Designated Matters** (John Katsion (outgoing)/Trevor Meyer* (incoming))
- **Designated Curriculum Matters** (Ildi Olasz (outgoing)/Jennifer Wall (incoming))
- **Assessment** (TBD (outgoing)/ Robert Voss (incoming))
- **Faculty Welfare** (Patrick Immel (outgoing)/John Gallaher(incoming))
- **Budget and Finance** (Matt Symonds (continuing))
- **Teaching and Learning** (Alice Foose (continuing))
- **COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar**

5. Old Business

- None

6. New Business

- I. Official Transfer of Senate Leadership and Welcome
- II. (Guest speakers) Lieutenant Amanda Cullin and Dr. Gerald Wilmes – Covid-19 update
- III. Format of Fall Faculty Senate meetings: in-person or Zoom
- IV. Confirmation of Trevor Meyer to Chair of CDR
- V. Senate representation on Library Advisory Board (Reading 2) - nominations
- VI. Senate representation on Inclusive Excellence Action Team (Reading 3) - nominations
- VII. Missouri Hope (October 1-3, 2021)
- VIII. Senate Funds (Reading 4)
- IX. MAFS and AAUP membership
- X. Proposals

For those senators new to the process, you can review proposals through the MyNorthwest portal (sign in) > Curriculum Management icon > Curriculum Dashboard tab > change "Workflow" choice tab at bottom to "Faculty Senate" and this will reveal all proposals in the senate tier of the hierarchy. We will only be reviewing the proposals listed below, which you can access by clicking the highlighted link.

Item #	Initiator	Proposal #	Proposal Type	Proposal Title	Date
1	Sandy Seipel	119-62-44	Course Deletion	EDCI 62341 Early Childhood Program Management	3/16/21
2	Rod Barr	120-03-07	Change Program	Agricultural Business Major, 65 hours: B.S.–Collateral Field Required	3/2/21

3	Kyoung-ho Shin	120-35-01	Change Program	Sociology Minor, 24 hours	3/2/21
4	Kamala Tabor	120-46-11	New Course	CRIM 46216 Probation and Parole	4/6/21
5	Ben Blackford	120-55-01	Change Program	International Business Comprehensive Major, 72 hours: B.S. – No Minor Required	3/4/21
6	Joy L. Daggs	121-29-02	Change Program	Northwest Core - Knowledge Areas and Courses	3/2/21
7	Joy L. Daggs	121-29-03	Change Program	Communication Major, 36-60 hours: B.S.	4/19/21
8	S. Rena' Smith	220-28-01	New Course	SCED 225 Science in the Elementary Classroom	3/16/21
9	Brian Swink	221-17-01	Change Course	MATH 17323 Math Assessment and Intervention: Theories and Techniques	4/6/21
10	Denise Case	221-44-01	Change Course	CSIS 44386 Digital Forensics	3/9/21
11	Sue Wood	221-62-01	Change Course	EDCI 62324 Implementing/Practicum I	3/16/21
12	Sue Wood	221-62-02	Change Course	EDCI 62342 Implementing/Practicum II	3/16/21
13	Sue Wood	221-62-03	Change Course	EDCI 62325 Professional Learning Community VI	3/16/21
14	Sue Wood	221-62-04	Change Course	EDCI 62-331 Designing Intervention and Assessment	3/16/21
15	Sue Wood	221-62-05	Change Course	EDCI 62322 Literacy Assessment and Intervention: Theory and Techniques	3/16/21
16	Sue Wood	221-62-07	New Course	EDCI 62-226 Early Childhood Literacy	3/16/21
17	Sandy Seipel	221-62-08	Change Program	Early Childhood Education Major, 75 hours: B.S.Ed., Certifies Birth through Grade 3	4/16/21

7. Items from the Floor

8. Closed Sessions when necessary

9. Adjournment

* assuming confirmation (see New Business)