

**Forty-Eighth Faculty Senate
Northwest Missouri State University
Faculty Senate Agendum
April 20, 2022**

Officers:

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



**At-Large Senators
College of A&S**

Jennifer Wall³ (1st term, 2nd year)
Brett Chloupek¹⁰ (1st term, 2nd year)
Richard Sonnenmoser⁸ (1st term, 2nd year)
John Gallaher⁵ (1st term, 1st year)
Robert Voss⁴ (1st term, 1st year)

Alternate: Michael Bellamy (1st term, 2nd year)
Alternate: Richard Black (1st term, 2nd year)
Alternate: Shelley Riley (2nd term, 1st year)
Alternate: Alisha Campbell (1st term, 1st year)
Alternate: Vacant

Professional Schools

Rhonda Beemer (1st term, 1st year)
Ajay Bandi¹ (1st term, 2nd year)
Matt Symonds⁶ (1st term, 2nd year)
Casey Abington (2nd term, 1st year)

Alternate: Tekle Wanorie (1st term, 2nd year)
Alternate: Rochelle Hiatt (1st term, 2nd year)
Alternate: Nissa Ingraham (1st term, 1st year)
Alternate: Stephen Ludwig (1st term, 1st year)
Alternate: Scott Bell (1st term, 2nd 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 (2 nd term, 2 nd year)	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

Non-Voting Members of Senate

Trevor Meyer⁹

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
9. Chair, Curriculum and Degree Requirements
10. Chair, Legislative Committee (*ad hoc*)

Non-Senator Chairs:

- Council on Teacher Education: Joseph Haughey
- Graduate Council: Cindy Tu
- Research: Rafiq Islam
- Research: Institutional Review Board: Jessica Cascio
- Research: Animal Welfare: Jay McGhee
- University Seminar: Brian Swink

1. Call to Order

2. Approval of the Agendum

3. Approval of the Minutes of the previous meeting

- Minutes from Faculty Senate meeting, 4/6/2022

4. Reports

• Provost's Report

• President's Report

- PBL Palooza
 - Wed., April 20, 2022, 7:00-9:00 PM Hughes Fieldhouse
- Bearcat Bash presented by Staff Council and Faculty Senate (Flyer 1)
 - Wed. April 27, 2022, 4:00-6:00 PM Pavilion
- Northwest Faculty Retirement Reception
 - Celebrating retirements for:
 - Tom Hardee (Language, Literature, and Writing)
 - Fred Lamer (Communication and Mass Media)
 - Jacquie Lamer (Communication and Mass Media)
 - Theophil Ross (Fine and Performing Arts)
 - Victoria Seeger (Education)
 - Pamela Shannon (Fine and Performing Arts)
 - Stephen Town (Fine and Performing Arts)
 - Fri. Apr. 29, 2022, 3:00-5:00 Student Union Ballroom
- Open Board of Regents meeting (with discussion of President search)
 - Wed. May 4, 2022, 1:00 PM Union Ballroom
- Commencement (4 sessions, mixed)
 - Fri., May 6, 2022, 2:00 and 6:00 PM Lamkin Centre
 - Sat. May 7, 2022, 9:00 AM and 1:00 PM Lamkin Centre
- Open Board of Regents meeting (with discussion of NW contracts)
 - Thu. Jun. 16, 2022, 1:00 PM Union Ballroom

• Academic Petitions (Michael Miller)

• Academic Appeals (Ajay Bandi)

• Curriculum and Degree Requirements (Trevor Meyer)

• Designated Curricular Matters (Jennifer Wall)

• Assessment (Robert Voss)

• Faculty Welfare (John Gallaher)

• Budget and Finance (Matt Symonds)

• Teaching and Learning (Alice Foose)

• Legislative Committee (Brett Chloupek)

• COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar

5. Old Business

I. Proposed edits to the By-Laws are presented piece-meal to streamline discussion and voting.

- Each proposal includes red-line and highlighted edits to the current By-Laws. Please refer to proposal changes included in the electronic invitation of 4/6/22.
- At the 4/6/22 meeting, By-Law Proposals 1-10 were: 1) bundled together; 2) amended to change the name of the Welfare committee to Welfare, Budget, and Finance; 3) amended to change the old name of the Teaching and Learning Committee, and 4) Tabled for further discussion and consideration of the 4/20/22 meeting.
- By-Law Proposal 01: Inclusive language (changes throughout)
- By-Law Proposal 02: Minor edits (changes throughout)
- By-Law Proposal 03: Provision for committee leadership (Section 17)
- By-Law Proposal 04: Clarification of quorum (Section 17)
- By-Law Proposal 05: Assessment Committee (Section 17.20)

- By-Law Proposal 06: Teaching and Learning Committee (Section 17.23)
- By-Law Proposal 07: Budget and Finance Committee (Sections 16 and 17)
- By-Law Proposal 08: CDR (Section 17.12)
- By-Law Proposal 09: DCM (Section 17.13)
- By-Law Proposal 10: AIP (Section 17.24) (see also Reading 04)

II. Curricular proposals (please see Reading 1 for clickable links):

ID	Initiator	Proposal	Type	Name	Notes
1	Miranda Jackson	113-21-11	Course Deletion	ART 13415 Interactive Digital Media Seminar	
2	Anthony Olson	119-22-15	Change Course	MUS 19482 Methods in Secondary School Instrumental Music	
3	Anthony Olson	119-22-16	Change Course	MUS 19484 Methods in Secondary School Vocal Music	
4	Jenni Wall	121-17-01	Change Course	MATH 17625 Number and Operation for Elementary Mathematics Specialists	
5	Jenni Wall	121-17-02	Change Course	MATH 17626 Rational Numbers and Ratio and Proportional Relationships for Elementary Mathematics Specialists	
6	Jenni Wall	121-17-03	Change Course	MATH 17627 Algebraic Reasoning for Elementary Mathematics Specialists	
7	Jenni Wall	121-17-04	Change Course	MATH 17628 Geometry and Measurement for Elementary Mathematics Specialists	
8	Jenni Wall	121-17-05	New Course	MATH 17-630 Practicum for Elementary Mathematics Specialists	
9	Jenni Wall	121-17-06	Change Program	Elementary Mathematics M.S.Ed.	
10	Charles Hoot	121-44-02	Change Course	CSIS 44566 Machine Learning	
11	Jenni Wall	121-62-14	Change Course	EDCI 62623 Mathematical Leadership: Foundations of Curriculum Development	
12	Jenni Wall	121-62-15	Change Course	EDCI 62624 Mathematical Leadership for Elementary Mathematics Spec.: Influencing and Facilitating Improvement	
13	Denise Case	221-44-01	New Course	CSIS 44-630 Continuous Intelligence and Interactive Analytics	***
14	Joni Adkins	221-44-02	Change Program	Master of Science in Data Analytics	
15	Terry Long	222-22-01	New Course	HPER 22-671 Healthcare Delivery Systems	
16	Terry Long	222-22-02	New Course	HPER 22672 Healthcare Finance	
17	Terry Long	222-22-03	New Course	HPER 22673 Trends and Opportunities in Healthcare Management	
18	Terry Long	222-47-01	New Course	NUTR 47-680 Dietetics Internship	
19	Blackford/Lim	222-54-01	New Program	MBA with Healthcare Management Emphasis	
20	Ben Blackford	222-55-01	Change Course	MKTG 55434 Marketing Management	

*** - Please note that this proposal was missing a syllabus at our last meeting (4/6/22), but that a syllabus has now been added to the file.

6. New Business

I. Guests:

- Dr. Victoria Seeger
- Lieutenant Amanda Cullin and Dr. Gerald Wilmes
- President John Jasinski

II. Guest Speakers:

- Lieutenant Amanda Cullin and Dr. Gerald Wilmes – Covid-19 Update
- Dr. Justin Mallett – Update on Inclusive Excellence (Reading 2)

III. Update on Northwest President search.

- Invitations to Special Faculty Senate meetings: 5/4/22, 5/18/22, 6/17/22 (a Friday), 7/20/22
- Invitations for Special Executive Council meetings: 5/11/22, 6/8/22, 7/13/22, 8/10/22

IV. Update on Senate positions, approval off 49th Northwest Faculty Senate (Reading 3), and sign-up for Faculty Senate Committees

- First meeting of 49th Faculty Senate will be Wed. Aug. 17, 3:30-5:30 PM in AD 310

V. Proposed edits concerning the production, report, and archiving of Faculty Senate and Committee business. Proposal includes red-line and highlighted edits to the current By-Laws (By-law Proposal 11)

VI. Curricular proposals (please see Reading 1 for clickable links):

ID	Initiator	Proposal	Type	Name	Notes
21	Heather Hill	222-10-01	Change Course	ENGL 10110 Introduction to College Writing	
22	Heather Hill	222-10-05	Change Program	Northwest Core - Knowledge Areas and Courses	
23	Shelley Riley	222-24-08	Change Course	CHEM 24436 Medicinal Chemistry I	
24	Shelley Riley	222-24-09	Change Course	CHEM 24438 Medicinal Chemistry II	

7. Items from the Floor

8. Closed Sessions when necessary

9. Zoom Door Prizes and Adjournment