

**Forty-Eighth Faculty Senate  
Northwest Missouri State University  
Faculty Senate Agendum  
November 17, 2021**



**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 Wall<sup>3</sup> (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Brett Chloupek<sup>10</sup> (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Richard Sonnenmoser<sup>8</sup> (1<sup>st</sup> term, 2<sup>nd</sup> year)  
John Gallaher<sup>5</sup> (1<sup>st</sup> term, 1<sup>st</sup> year)  
Robert Voss<sup>4</sup> (1<sup>st</sup> term, 1<sup>st</sup> year)

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

**Professional Schools**

Rhonda Beemer (1<sup>st</sup> term, 1<sup>st</sup> year)  
Ajay Bandi<sup>1</sup> (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Matt Symonds<sup>6</sup> (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Casey Abington (2<sup>nd</sup> term, 1<sup>st</sup> year)

Alternate: Tekle Wanorie (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Alternate: Rochelle Hiatt (1<sup>st</sup> term, 2<sup>nd</sup> year)  
Alternate: Nissa Ingraham (1<sup>st</sup> term, 1<sup>st</sup> year)  
Alternate: Stephen Ludwig (1<sup>st</sup> term, 1<sup>st</sup> year)  
Alternate: Scott Bell (1<sup>st</sup> term, 2<sup>nd</sup> year) (on leave)

**Department & School Senators  
College of A&S**

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

**Schools**

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

**Non-Voting Members of Senate**

Trevor Meyer<sup>9</sup>

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: Marcus 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, 11/03/2021

## 4. Reports

- **Provost's Report**

- **President's Report**

- Covid-19 mitigation changes
- Curriculum Flow (Reading 1)
- Academic Calendars for 2022-23 (Reading 2) and 2023-24 (Reading 3) (from Provost's Council meeting, 11/9/21)
- Academic Goals (Reading 4) (from Provost's Council meeting, 11/9/21)
- Cyber Security (Reading 5) (presented at Provost's Council meeting by Brennan Lehman, 11/9/21)
- Provost's charge to Chairs and Directors regarding Faculty absences, leave, office hours, work week, and class scheduling
- Survey of Senate Committees – dissemination of agenda, minutes, and documents; quorum issues

- **Academic Petitions** (Michael Miller)

- **Academic Appeals** (Ajay Bandi)

- **Curriculum and Degree Requirements** (Trevor Meyer)

- **Designated Curricular Matters** (Jennifer Wall)

- Results of DCM discussion on Multidisciplinary Core courses

- **Assessment** (Robert Voss)

- **Faculty Welfare** (John Gallaher)

- Update on Evaluation Task Force:

Charges:

1. Look at the annual evaluation forms/ documents and procedures to make them more user-friendly and easy to navigate;
2. Look at the content of the forms/ documents/ procedures to see if they capture best what we're needing/wanting to evaluate;
- 2a. Two areas where faculty are evaluated generally that aren't on the documents are in regards to those who have reassigned time and in regards to faculty professionalism;
3. Create a "guidance document" to help unit leaders and faculty think about how what they do and how they are evaluating aligns with Chapter Two.

- **Budget and Finance** (Matt Symonds)

- **Teaching and Learning** (Alice Foose)

- Canvas exam security faculty survey

- **Legislative Committee** (Brett Chloupek)

- **COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar**

## 5. Old Business

- I. Provost's response to Medical Insurance question

II. Tabled proposals:

ID	Initiator	Proposal	Type	Name	Notes
1	Kasey Ragan	121-46-01	New Course	<a href="#">CRIM 46475 Applied Criminology</a>	Returned and Tabled by Faculty Senate 18-0-0 on 11/03/21 - Course number must be changed from 46495 to 46475 throughout proposal per previous notes by H. Kline and D. Gilley
2	Blackford/Lim	121-54-09	Change Course	<a href="#">MGMT 54417 Strategy and Decision Making</a>	Returned and Tabled by Faculty Senate 18-0-0 on 11/03/21 - New title for course should be entered on curriculum form and not only on syllabus

## 6. New Business

I. Covid-19 update (Lt. Cullin and Dr. Wilmes)

II. Curriculum:

ID	Initiator	Proposal	Type	Name	Notes
1	Alex Kirt	121-20-03	New Course	<a href="#">MMED 20408 Music Business</a>	
2	Robert Voss	121-26-01	Course Deletion	<a href="#">HUM 26105 Information Technology and Culture</a>	
3	Dawn Gilley and James Richardson	121-42-02	Change Program	<a href="#">Military Science Minor, 23 hours</a>	
4	Charles Hoot	121-44-01	Change Course	<a href="#">CSIS 44517 Big Data</a>	
5	Kamala tabor	121-46-02	Change Program	<a href="#">Criminology Comprehensive Major, 63 hours: B.S. — No Minor Required</a>	
6	Blackford/Lim	121-54-12	New Program	<a href="#">Bachelor of Science in Business Administration</a>	

III. Update on Presidential search

- Final letter submitted to Board of Regents, 11/17/21 (Reading 6)

## 7. Items from the Floor

## 8. Closed Sessions when necessary

## 9. Zoom Door Prizes and Adjournment