

**Forty-Eighth Faculty Senate
Northwest Missouri State University
Faculty Senate Agendum
February 16, 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, 2/2/2022

4. Reports

• Provost's Report

- Prioritization of Academic Strategic Plan over next five years (Reading 1)

• President's Report

- Reminders:

2/25/22 - feedback on Engagement Survey from Unit Senators due to Peter Adam
3/6/22 - submissions due for 4/8/22 Celebration of Quality (see 2/9/22 email)
3/15/22 - applications for Summer Short NW Faculty Led Programs (see 11/22/21 email)
3/16/22 - Committee Chair Survey reports due to Peter Adam and Alexander Taylor
3/18/22 - Improvement of Teaching and Learning Grants due (see 1/24/22 email)
4/25/22 - Faculty Senate attendance and end-year reports due to Peter Adam

• Academic Petitions (Michael Miller)

• Academic Appeals (Ajay Bandi)

• Curriculum and Degree Requirements (Trevor Meyer)

• Designated Curricular Matters (Jennifer Wall)

• Assessment (Robert Voss)

- Submission of Programme Outcomes

• Faculty Welfare (John Gallaher)

• Budget and Finance (Matt Symonds)

• Teaching and Learning (Alice Foose)

- Readings 2 and 3

• Legislative Committee (Brett Chloupek)

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

5. Old Business

None

6. New Business

I. (Guest speakers) Lieutenant Amanda Cullin and Dr. Gerald Wilmes – Covid-19 update

II. Faculty Senate Elections for AY22-23:

- At-Large Senator voting ends 2/15/22
- Election and confirmation of Departmental/School Senators start next week

New Senators needed for:

Dept. Fine and Performing Arts

Dept. Humanities and Social Sciences

Dept. Language, Literature, and Writing

Sch. Agricultural Sciences

Sch. Computer Science and Information Systems

Sch. Health Science and Wellness

Confirmation of Alternates needed for all Departments and Schools

- Nominations for Vice-President-Elect, Secretary-Elect, and Parliamentarian-Elect: submit nominations to Secretary Alexander Taylor on or before 3/2/22

III. Faculty Senate Meritorious Award nominations due by 3/16/22 (Reading 4):

These non-monetary awards are presented to individuals in recognition of their contribution to the Northwest Community. Academic Unit Senators – please survey your faculty for nominations. All nominations must complete the accompanying form (and letter) and be received by Peter Adam by 3/16/22.

IV. Senate Committee Survey (Reading 5):

Survey is being discussed in Senate Committees in order to reveal issues with membership, quorum, attendance, and distribution of minutes and reports. Results may be discussed in future meetings and/or result in proposal for changes to the Faculty Senate By-Laws.

V. Proposals:

| ID | Initiator | Proposal | Type | Name | Notes |
|----|-----------------------|-----------|-----------------|---|-------|
| 1 | Miranda Myles Jackson | 113-21-09 | Course Deletion | ART 13392 Typography 2 | |
| 2 | Miranda Myles Jackson | 113-21-10 | Course Deletion | ART 13406 Professional Portfolio Review | |

7. Items from the Floor

8. Closed Sessions when necessary

9. Zoom Door Prizes and Adjournment