

**Forty-Eighth Faculty Senate  
Northwest Missouri State University  
Faculty Senate Agendum  
June 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 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: 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, 4/20/2022

## 4. Reports

### • Provost's Report

### • President's Report

- University and Academic Opening Meetings:
  - Fri. Aug. 12, 2022 (details TBA)
- Planning and Development Days:
  - Mon. Aug. 15, 2022
  - Tue. Aug. 16, 2022
- First Day of Classes:
  - Wed. Aug. 17, 2022
- First meeting of 49<sup>th</sup> Northwest Faculty Senate:
  - Wed. Aug. 17, 2022, 3:30-5:30 PM (in-person and likely in Brown Hall 249)
- Currently scheduled (open) Board of Regents meetings:
  - Thu. Aug. 4, 2022, 1:00 PM Student Union, room TBA
  - Thu. Sep. 8, 2022, 1:00 PM Student Union, room TBA
  - Fri. Oct. 21, 2022, 9:00 AM Student Union, room TBA
  - Thu. Dec. 8, 2022, 9:00 AM Student Union, room TBA
  - Thu. Jan. 26, 2023, 1:00 PM Student Union, room TBA
  - Thu. Mar. 16, 2023, 1:00 PM Student Union, room TBA
  - Thu. May 4, 2023, 9:00 AM Student Union, room TBA
  - Thu. Jun. 15, 2023, 1:00 PM Student Union, room TBA

### • 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

N/A

## 6. New Business

### I. Faculty Senate representation on Northwest Presidential Search:

- Board of Regents Outline for the formation and preliminary steps of a Search Committee (Reading 1)
- History of Faculty Senate representation on search committees (Reading 2)
- Discussion of process

### II. Candidate Qualities/Qualifications for Northwest Presidential Search:

- Relevant, optional Readings from the Chronicle of Education:
  - Readings 3-5 were previously posted for our FS meeting on 1/19/22
  - Reading 6 is new

## 7. Items from the Floor

**8. Closed Sessions when necessary**

**9. Zoom Door Prizes and Adjournment**