

Forty-Ninth Faculty Senate
Northwest Missouri State University
Faculty Senate Agenda
September 7, 2022

Kristi Alexander, President
Rhonda Beemer, President-Elect
Peter J. Adam, President Emeritus and Parliamentarian
Bob Bergland, Secretary

At-Large Senators:

College of Arts and Sciences

Richard Black (1 st term, 1 st year)	Alternate: Michael Bellamy (2 nd term, 1 st year)
Brett Chloupek (2 nd term, 1 st year)	Alternate: Alisha Campbell (1 st term, 2 nd year)
Elyssa Ford (1 st term, 1 st year)	Alternate: Wayne Chandler (1 st term, 1 st year)
John Gallaher (1 st term, 2 nd year)	Alternate: Shelley Riley (2 nd term, 1 st year)
Rob Voss (1 st term, 2 nd year)	Alternate: Kurtis Fink (1 st term, 1 st year)

Professional Schools

Casey Abington (2 nd term, 2 nd year)	Alternate: Dan Gordon (1 st term, 1 st year)
Ajay Bandi (2 nd term, 1 st year)	Alternate: Nissa Ingraham (1 st term, 2 nd year)
Keely Cline (1 st term, 1 st year)	Alternate: Stephen Ludwig (1 st term, 2 nd year)
Sue Myllykangas (1 st term, 2 nd year)	Alternate: Telke Wanorie (1 st term, 1 st year)

Department and School Senators:

College of Arts and Sciences

Fine & Performing Arts	Tony Olson (1 st term/1 st year)	Alternate: Bill Richardson
HSS	Devlin Scofield (2 nd term/1 st year)	Alternate: Luke Campbell
Language, Lit, and Writing	Trevor Meyer ⁸ (1 st term/1 st year)	Alternate: Heather Hill
Math and Statistics	Abdelmonaem Jornaz (1 st term/2 nd year)	Alternate: Jawad Sadek
Natural Sciences	Rafiq Islam (1 st term/2 nd year)	Alternate: Kurt Kaberyan

Professional Schools

Agricultural Sciences	Mike Miller ² (2 nd term/1 st year)	Alternate: Stuart Sprague
Business	Renee Adebile (1 st term/2 nd year)	Alternate: Shih-Hsien (Johnny) Chuang
Communication & Mass Media	Brenda Rourke (1 st term/2 nd year)	Alternate: Brenda Rourke
Computer Science & Info Sys	Aziz Fellah (1 st term/1 st year)	Alternate: Cindy Tu
Education	Linda Smith (1 st term/2 nd year)	Alternate: Jill Baker
Health Sciences & Wellness	Machelle Skinner (1 st term/1 st year)	Alternate: Sue Myllykangas

Senate Committee Leads:

Non-Senator Leads:

- | | |
|---|--|
| 1. Academic Appeals <i>Ajay Bandi, Chair</i> | Council on Teacher Education <i>TBD</i> |
| 2. Academic Petitions <i>Mike Miller, Chair</i> | Graduate Council <i>Jackie Kibler</i> |
| 3. Designated Curriculum Matters <i>Bill Richardson, Chair</i> | Research: <i>Jamie Hooyman</i> |
| 4. Assessment <i>Rob Voss, Chair</i> | Research: Institutional Review Board <i>Machelle Skinner</i> |
| 5. Faculty Welfare, Budget, & Finance <i>John Gallaher, Chair</i> | Research: Animal Welfare <i>Jay McGhee</i> |
| 6. Teaching and Learning <i>Sue Myllykangas, Chair Swink</i> | University Seminar <i>Brian</i> |
| 7. Curriculum & Degree Requirements <i>Trevor Meyer, Chair</i> | Faculty Hearing, <i>TBD</i> |
| 8. Academic Integrity Panel Dan Gordon & Ahmed Malkawi, Co-leads | |
| 9. Legislative (ad hoc) <i>Brett Chloupek, Chair</i> | |

1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes (previous meeting)

4. Reports

- **NW President's Report (Dr. Green)**
- **Provost's Report (Dr. Hooyman)**
- **Human Resources (Krista Barcus)**
- **Health Line (Chief Cullin)**
- **Special Guests**
 - **Huron presentation**
- **Senate President's Report (Kristi Alexander)**
- **Academic Petitions (Michael Miller)**
- **Academic Appeals (Ajay Bandi)**
- **Curriculum and Degree Requirements (Trevor Meyer)**
- **Designated Curricular Matters (Bill Richardson)**
- **Assessment (Rob Voss)**
- **Faculty Welfare, Budget, and Finance (John Gallaher)**
- **Teaching and Learning (Sue Myllykangas)**
- **Legislative Committee (Brett Chloupek)**
- **COTE, Graduate Council, Research, IRB, Animal Welfare, University Seminar**

1. Old Business

- A. Policy to cover information security (discussion and vote) – Brennan Lehman**

2. New Business

- A. Promotion and Tenure Committee
- B. Student Senate Reps (2 – Tuesdays at 7:00 p.m.)
- C. AAUP (Peter Adam)
- D. Presidential Search Update (Peter Adam)
- E. Faculty Athletic Report (Rhonda Beemer)
- F. Proposals

ID	Imitator	Proposal	Type	Name	Notes
1	Steve Ludwig	222-51-01	New Course	ACCT 51-302 Accounting Analytics	

A. Items from the Floor

B. Closed Session (when necessary)

Dates to note:

Future Senate meetings 3:30-5:30 BH239: September 21, October 5, October 19, November 2, November 16, December 7, January 18, February 1, February 15, March 1, March 15, April 5, April 19
Other dates as needed

- ✓ Sept. 8: BOR work session 9:00 a.m. (Ballroom)
- ✓ Sept. 8: BOR meeting 1:00 p.m. (Union)
- ✓ Sept. 8: Faculty Professional Development: Accommodations Supporting Students 3:30 p.m. (Union – Room B)
- ✓ Sept. 9: 9/11 Stair Climb – honoring 343 firefighters who climbed the World Trade Center 6:30 a.m. (Bearcat Stadium)
- ✓ Sept. 12: Career Pathing: Emotional Intelligence Training 10 a.m., 1 p.m., and 3 p.m. (Union Boardroom)
- ✓ Sept. 12: Workshop: EBSCOhost saving/printing/emailing 5:00-5:30 p.m. (OL 250) or zoom 6:00-6:30 p.m.
- ✓ Sept. 14: Home Remedies 3:00-4:00 (Union Room D)
- ✓ Sept. 14: ODI presents: The Bearcat Breakdown 3:00-4:00 (Union)
- ✓ Sept 15: Exploring Majors and Minors 1:00-3:00 (Union 3rd Floor)
- ✓ Sept 15: Undecided Major Visit Day 9:00-2:30 (Boardroom)
- ✓ Sept. 15: Dog Day Afternoon 3:00-5:00 (Bell Tower)
- ✓ Sept 17: Family Weekend Pancake Breakfast 8:00-11:00 (Pavilion)
- ✓ Sept 19: APA: How to cite in text, works cited, notes/bibliography 5:00-5:30 (OL 250) or zoom 6:00-6:30
- ✓ Sept 20: APA: How to cite in text, works cited, notes/bibliography 6:00-6:30 (zoom) and 8-8:30 (zoom)
- ✓ Sept. 21: Career Pathing: Do Your Meetings Feel More Like an Ambush? 11 a.m., 1 p.m., and 3 p.m. (Union boardroom)

- ✓ **Sept. 21: Mock Interview Day 8:30-4 (Hughes)**
- ✓ **Sept. 21 Faculty Showcase 3:00-4:00 (Charles Johnson Theater) Please check the University Calendar for updates.**