

Minutes of the
48th Faculty Senate Meeting
on
Wednesday, November 03, 2021
prepared by
Alexander W. Taylor
Faculty Senate Secretary

Attendance:

- All present with the following exceptions:
 - Robert Arndt - Richard Toomey substituting

The Meeting was called to order at 1530 hours

The Agendum was approved with the following edits:

- Dr Wilmes and Lt Cullin update on COVID19 at 1600
- Reading 1 under the Assessment Committee was withdrawn for edits

Minutes of the October 4, 2021 Faculty Senate meeting were approved by a majority vote.

Reports:

Provost's Report

- Not much information to relate
- Graduation ceremony dates are set. Students get to choose which they participate in. Faculty are welcome to attend any session.
- Academic goals closer to finalization – a rough draft will be available for the Faculty Senate to review
- State finance is looking healthy. State is considering asking for a base percent raise decision not expected until May/June.
- Questions for Hooyman
 - Any updates on Presidential Search? – No new info. She did get the opportunity to talk to two BofR members – they assured her that there would be some form of faculty/staff representation on the search committee . No news on timing.
 - Any insight on midterm-longterm planning and processes? Dr Green wanted to be more proactive and have a philosophical approach to planning for healthcare costs...

President's Report (Adam)

- No new information

Academic Petitions (Miller)

- Met last Friday (October 29, 2021). 8 petitions heard, 7 were approved – 1 was denied (request for excess load). Next meeting on Nov 19, 2021.

Academic Appeals (Bandi)

- Nothing to report. Provost's Office has given a warning order of an incoming appeal.

Curriculum and Degree Requirements (Meyer)

- Things are going well
- A reboot of the History program is in the works

Designated Curricular Matters (Wall)

- Met on October 7, 2021. Approved 1 proposal
- Been working on GAP analysis of NW Core and outcomes and entering of descriptors
- A discussion on interdisciplinary courses is underway – Meeting on November 04, 2021

Assessments (Voss)

- Upcoming Meeting on November 8, 2021
- Updates on Program Learning Outcome
 - They need to be updated to meet HLC guidelines
 - Working with J. Wall to develop a manual for the outcomes
 - The process is being changed to be more simplified and streamlined
 - Programs can re-evaluate their outcomes
 - The new processes will be rolled out in the Spring
 - Alternate processes (simple 1 step to a 5 step)
 - They are not re-forming outcomes, or mandating that outcomes be re-established
 - They are awaiting approval from... (Somebody)
- Question – will they be available through the Canvas Site

Faculty Welfare (Gallaher)

- Meeting on November 4, 2021 with two large agenda items
- Grievance Policies
- Task force on Faculty evaluations – they have not reviewed the specific TF charges – are in info gathering mode.
 - They are not changing Chapter 2

Budget and Finance (Symonds)

- Informational presentation on NW Finances by S. Carrick (Sep 24, 2021)
 - PDF of the presentation as Reading 2
 - Video of presentation available at <https://use.vg/8o1Bq1>

Teaching and Learning (Foose)

- Nothing to Report

Legislative Committee (Chloupek)

- Nothing to Report

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

- Nothing to Report

Old Business

- Nothing to Report

New Business

Guest speakers: Lieutenant Amanda Cullin and Dr. Gerald Wilmes – Covid-19 update

- Team meets on a weekly basis – Update through November 2, 2021 – increases in infections in Nodaway and on Campus
- 60% of students, and 67% of Faculty staff vaccinated
- What we are seeing is similar to statewide trends
- Questions:
 - What precipitated change in Mask Policy – A: low numbers (local county and school)
 - Q: Wellness services is swamped currently due to a number of sick students... Students are getting rapid tests. What are options for Faculty/Staff? No real answer there..
 - Word is that COVID will become endemic (i.e., will never go away completely)
 - J&J recipients should get a booster – no restrictions to higher risk only
 - Pfizer and Moderna restricted to frontline workers, and over 65%
 - Q: How to recognize breakthrough cases – problem is that they are much milder – often just a runny nose amongst students. Loss of taste and smell not a good identifier.
 - Oversight committee is no longer meeting NLT (Northwest Leadership team)
 - No guidance on foreign vaccines mixing with U.S. based vaccines.
 - Mix and Match boosters? J&J boost with Pfizer or Moderna. Moderna is likely better (but worse side effects)
 - No definitive data on Pfizer following Moderna or the converse.

Academic Integrity Panel

- Discussion of proposed changes submitted by Richard Sonnenmoser:
- Draft (10/25/21) included as Reading 3
- For current practices please refer to the Academic Integrity Statement and Faculty Senate By-Laws section 12.13.3
- By-laws language for membership to the AIP (Provost and Asst Provost have commented) Also would like feedback from the Senate. Probably go into effect for 2022-2023 academic year
- Question from Eloë: Case files – How are we limiting access to historical case fields. Shared folder system – AIP has access to files filed with Provosts office. How do we limit language so that files are not available?
- Comment about whether the quorum requires student representation. – Still needs to work through.

Proposals Heard

ID	Initiator	Proposal	Type	Name	Notes
1	Robin Gallaher	121-10-02	Change Course	ENGL 10610 Introduction to Graduate Study in English	
2	Alex Kirt	121-20-02	Change Program	Mass Media Major, 55 hours: B.S.—No Minor Required	
3	Dawn Gilley	121-26-02	New Course	HUM 26-450 General Studies Internship	
4	Ming-Chih Hung	121-32-01	Change Program	Geographic Information Science, M.S.	
5	Ming-Chih Hung	121-32-02	Change Program	Geographic Information Science, Certificate	
6	Sarah Naramore	121-33-01	New Course	HIST 532 History of the Atlantic World	
7	Sarah Naramore	121-33-02	New Course	HIST 313 American History of Science, Technology, and Medicine	
8	Sarah Naramore	121-33-03	New Course	HIST 303 Global Health in History	
9	Sarah Naramore	121-33-04	New Course	HIST 314 Environmental History of the US	
10	Devlin Scofield	121-33-05	New Course	HIST 323 The World at War	
11	Devlin Scofield	121-33-06	New Course	HIST 513 The Long Nineteenth Century	
12	Devlin Scofield	121-33-07	New Course	HIST 514 The Violent Twentieth Century	
13	Dana Ternus	121-33-08	New Course	HIST 325 Protest & Activism in American History	
14	Dawn Gilley	121-33-10	Course Deletion	HIST 33506 The Renaissance and Reformation	
15	Dawn Gilley	121-33-11	Course Deletion	HIST 33517 England: From Stonehenge to Versailles	
16	Dawn Gilley	121-33-12	Course Deletion	HIST 33542 American Ideas	
17	Dawn Gilley	121-33-13	Course Deletion	HIST 33565 The History of American Foreign Relations	
18	Dawn Gilley	121-33-14	Course Deletion	HIST 33589 Europe in the Age of Nationalism	
19	Dawn Gilley	121-33-15	Change Program	History Major, 36 hours: B.A.—Minor Required	
20	Dawn Gilley	121-33-16	Change Program	History Major, 39 hours: B.S.—Minor Required	
21	Dawn Gilley	121-33-17	Change Program	History Minor, 24 hours	
22	Dawn Gilley	121-33-18	Change Course	HIST 33305 The Ancient World	
23	Devlin Scofield	121-33-19	Change Course	HIST 33521 History of Modern Germany	
24	Elyssa Ford	121-33-22	Change Course	HIST 33320 Public History in the US	
25	Elyssa Ford	121-33-23	Change Course	HIST 33444 Practicum in American Local History	
26	Kim Casey	121-34-01	Change Program	Political Science Comprehensive Major, 66 hours: B.S.—No Minor Required	
27	Kim Casey	121-34-02	New Course	POLS 34-462 Comparative Political Systems and Behaviors	
28	Kim Casey	121-34-03	Course Deletion	POLS 34305 Global Events and Trends	
29	Kim Casey	121-34-04	Course Deletion	POLS 34320 Politics and Propaganda in Film	
30	Kim Casey	121-34-05	Course Deletion	POLS 34423 Terrorism	
31	Kim Casey	121-34-06	Course Deletion	POLS 34363 Crime and Punishment	
32	Bronson Herrera	121-34-07	New Course	POLS 465 Substantive Policy	
33	Kim Casey	121-34-09	Course Deletion	POLS 34401 Media and Politics	
34	Kim Casey	121-34-10	Change Program	Political Science Major, 36 hours: B.A.—Minor Required	
35	Kim Casey	121-34-11	Change Program	Political Science Major, 45 hours: B.S.—Minor Required	
36	Kim Casey	121-34-12	Change Program	Political Science Minor, 24 hours	

37	Kim Casey	121-34-13	Change Program	Public Administration Minor, 24 hours	
38	Kim Casey	121-34-14	Change Program	International Studies Minor, 24 hours	
39	Dawn Gilley & James Richardson	121-42-01	Change Program	Military Science Basic Courses, 14 hours	
40	Dawn Gilley and James Richardson	121-42-03	Change Program	Military Science General Information	
41	Dawn Gilley and James Richardson	121-42-04	Change Course	MILS 42102 Leadership Practicum I	
42	Dawn Gilley and James Richardson	121-42-05	Change Course	MILS 42112 Leadership Practicum II	
43	Dawn Gilley and James Richardson	121-42-06	Change Course	MILS 42202 Leadership Practicum III	
44	Dawn Gilley and James Richardson	121-42-07	Change Course	MILS 42212 Leadership Practicum IV	
45	Dawn Gilley and James Richardson	121-42-08	Change Course	MILS 42302 Leadership Practicum V	
46	Dawn Gilley and James Richardson	121-42-09	Change Course	MILS 42312 Leadership Practicum VI	
47	Dawn Gilley and James Richardson	121-42-10	Change Course	MILS 42402 Leadership Practicum VII	
48	Dawn Gilley and James Richardson	121-42-11	Change Course	MILS 42412 Leadership Practicum VIII	
49	Dawn Gilley and James Richardson	121-42-12	Change Course	MILS 42216 Individual Leadership Studies	
50	Dawn Gilley and James Richardson	121-42-13	Change Course	MILS 42226 Leadership and Teamwork	
51	Dawn Gilley and James Richardson	121-42-14	Change Course	MILS 42300 Leadership and Management I	
52	Dawn Gilley and James Richardson	121-42-15	Change Course	MILS 42400 Leadership and Management II	
53	Dawn Gilley and James Richardson	121-42-16	Change Course	MILS 42410 Army Management and Organizational Systems	
54	Dawn Gilley and James Richardson	121-42-17	Program Deletion	Military Science Advanced Standing Requirements	
55	Kasey Ragan	121-46-01	New Course	CRIM 46495 Applied Criminology	
56	Kamala Tabor	121-46-03	Change Program	Criminology and Criminal Justice Minor, 24 hours	
57	Dr. Laura Kauzlarich	121-51-02	New Course	ACCT 51-655 Financial Accounting Theory and Analysis	
58	Dr. Laura Kauzlarich	121-51-03	New Course	ACCT 51-660 Contemporary Topics in Accounting	
59	Dr. Laura Kauzlarich	121-51-04	New Course	ACCT 51-650 Applied Professional Accounting Research	
60	Blackford/Lim	121-54-09	Change Course	MGMT 54417 Organizational Policy and Decision Making	
61	Sara Taylor and Nissa Ingraham	221-61-04	New Course	EDUC 61-791 Educational Psychology for the Educational Diagnostician	
62	Nissa Ingraham and Sara Taylor	221-62-09	New Course	EDCI 62-691 Educational Psychology for the Educational Diagnostician	
63	Jill Baker and Sandy Seipel	221-62-12	Change Program	Early Childhood Education Major, 77 hours: B.S.Ed., Certifies Birth through Grade 3	
64	Jill Baker	221-62-13	Change Program	Elementary Education Major, 65 hours: B.S.Ed., Elementary Program (Certifies Grades 1-6)	
65	Jill Baker and Shantel Farnan	221-62-14	Change Program	Special Education Major: Cross Categorical (Dual Major with Elementary Education), B.S.Ed. (Certifies Grades K-12)	

Before voting began there was a discussion about adequate notification of incoming proposals – there wasn't time to review the entire 65...

Voting in units of 10

- 1-10 No discussion
 - Y:19 N:0 A:0 for all
- 11-20 No Discussion
 - Y:19 N:0 A:0 for all
- 21-30 No discussion
 - Y:19 N:0 A:0 for all

- 31-40 No Discussion
 - Y:19 N:0 A:0 for all
- 41-50 No Discussion
 - Y:19 N:0 A:0 for all
- 51-60
 - Discussion
 - 121-54-09 Name Change? Needs to be tabled so that they can be corrected
 - 121-46-01 Name may need updating on proposal Tabled to be corrected
 - Vote on tabling 121-46-01 18-0-0
 - Vote on tabling 121-54-09 18-0-0
 - Vote for the other 8 proposals
 - Y:19 N:0 A:0 for all other 8 proposals
- 61-65 No Discussion
 - Y:19 N:0 A:0 for all

Update on Presidential Search

- BoR has made no announcements – next work session on November 18 (comments by November 11). Next meeting in late January.
- Sonnemoser liked Adam's letter to the BoR – Should we vote to go ahead and send the letter? Adam pulled the letter up for Senate to review. Suggested minor change to verbiage, and signing from Adam and the Faculty Senate.
- Toomey – wants to amend with a comment on membership on the search committee
- Letter edited in Real time
- Vote to proceed on sending it out to BoR
 - Vote 18-0-0 to send it out

Items from the Floor

- None

Zoom Door Prizes

- Hooyman wins door prize by mentioning Coffee
- Meeting Adjourned at 1726