

Minutes of the
48th Faculty Senate Meeting
on
Wednesday, June 20, 2022
prepared by
Alexander W. Taylor
Faculty Senate Secretary

Attendance

- All Present with the following exceptions
 - Abington
 - Arndt
 - Chloupek
 - Foose
 - Shadinger
- Meeting Called to Order at 1532

Approval of the Agendum

- Passed with the following updates
 - Sue Myllikangas (incoming Senator) attended for Alice Foose (outgoing)
 - Kelsey Bowlin (incoming Senator) for Rob Arndt (outgoing)

Approval of Last Minutes

- Approved

Reports:

Provost

- Fast Track for a Phase I New Commission for Higher Education MDHE
 - Phase II starting soon
 - Governor has until June 30 for line-item vetoes
 - Things look good, currently
- MDHEWD – Several resignations (one went to Missouri State) Zora?
 - Have started committee for a new commissioner
 - Leon Wade stepping up as interim
- Study on performance funding.
 - PF hasn't been used for several years in Missouri

- Study will look at if it used, how it is used at other states.
- CBHE – Three members will be “rolling off”
- BoR passed the new budget (balanced)
 - 2% raise
 - Overload pay \$800 to \$900 per credit hour
- Academic Plan
 - BoR was complimentary on the work performed.
 - BoR doesn’t consider it a decision-making tool
 - Next will start putting together action teams together to prioritize goals
 - Recruitment will present to Senate this fall
 - Well-being already working
- No new initiatives this year
 - Concentrating on Academic Plan
- Q: Any recommendations on choosing our representative on Presidential Hiring?
 - Must be able to attend everything (including this summer)
 - Good communications skills

President

- Committee signups coming soon
- 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 49th 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

Committee Reports

- Petitions
 - Had a meeting just recently
 - Meeting again July 20, 2022
- Appeals
- Curriculum and Degree Requirements
- Designated Curriculum Matters

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- Assessment
- Faculty Welfare
- Budget and Finance
- Teaching and Learning
- Legislative
- COTE, Grad Council, Research, IRB, Animal Welfare, University Seminar

Old Business

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New Business

- Faculty Senate representation on Northwest Presidential Search:
 - By July 28th, 2022 needs a representative from Senate.
 - We suggested that there is an administrative position as well (Chairs, Deans Provosts, etc.)
 - 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
 - Likely needs to be on Senate next year
 - Was president and VP for last Provost
 - No precedence for selection process
 - Likely should be an electoral process
 - Comments:
 - Q: How is Staff Council approaching their rep selection?
 - Q: Could be a non-Senator – We only get one member so a lot of thought should go into it.
 - A: They (BoR) are assuming it would be a Senator
 - BoR made it very clear they will make the ultimate decision
 - Suggested by Senator it should be someone who is tenured, w/o possibility of advancement (e.g., Full Professor)
 - Procedure – Vote for one person – with having two back-ups in case we have the opportunity to add more to search committee.
 - Nominations: Vote to close nominations passed. Approved:15 Opposed:1 Abstain: 0
 - K. Alexander
 - J. Gallaher
 - S. Myllykangas
 - P. Adam
 - Administrative Candidate
 - BoR has stated they do not want a current NLT member
 - Chairs, Deans, and Directors
 - Suggested that we leave this decision to the next Senate.
- 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

- Send Peter Adam an email within the next two weeks for your top qualifications for a president. He will collate. This collation is due prior July 28th.
- Mechanism for search will started being discussed prior to Labor Day

Items from the Floor

Closed Sessions

Zoom Door Prizes and Adjournment

None awarded

Adjourned at 1657