

Present: Nancy Asher, Jim Pauls, John Bohac, Linda Wyatt, James Guffey, Ken Carter, Diane Johnson, Pam Gardner, Terry Olson, Susan LaGrassa, Kathryn Brammall, Amanda Langendoerfer, Bryce Jones, Nabil Alghalith, Garry Gordon, Lizz Esfeld, Doug Davenport, Scott Olsen, Jennifer Thompson, Dana Delaware, Alex Koch, Jay Bulen, Adam Davis, Roy Tanner

CALL TO ORDER

J. Guffey called the meeting to order.

IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES

Alternates: Amanda Langendoerfer and Ken Carter

Carrying two votes: Scott Olsen

APPROVAL OF MEETING MINUTES

Correction was noted on page 3 under Discussion Items, SB#0107, second sentence: *After discussion, it was decided to send the bill to the Undergraduate Council for approval. ~~Council~~ before being considered by Faculty Senate.* D. Delaware motioned to accept the minutes with the correction. T. Olson seconded. Motion passed by general consent.

REPORTS

President's Report – The President was not present to give a report.

Garry stated the President wished to let the group know that the COPHE group is reviewing Missouri SB #389. Garry will be attending a meeting on Friday in Columbia to discuss the bill with CAO's and DHE. Garry reviewed the sections of the bill that would affect the college. The goal of the meeting is to come up with a response.

Vice-President's Report – Garry

The first Department Chair Meeting will be held September 6th. Meetings and other information will be posted on the web in the near future.

Garry stated he has sent an email regarding the deadline for Sabbaticals. They are due September 7th. The Faculty Senate Executive Committee has discussed using the current guidelines.

Faculty Senate President's Report – James Guffey

James reviewed the memo that was emailed on sabbaticals and asked if all were in agreement. A discussion was held on how the College/Schools would choose those for sabbaticals and how many. One senate member said the disciplines would know best who to suggest/review. It was suggested that the old processes be used in the new structure. Suggestions included 2 choices: ① Department choose and send to the University Committee. ② Departments rate and send to the College/School. B. Jones motioned for the reviews to come from the Departments and go directly to the University Committee. Business & Accountancy will count as one department for this purpose only. D. Johnson seconded. Motion carries. Nay – T. Olson. Abstained – S. Olson, K. Brammall, Garry for the President.

S. LaGrassa motioned to go with the old divisional structure to come up with members for the Institutional Sabbatical Review Committee, and to use the current rules for sabbaticals. D. Johnson seconded. Motion carries. Second vote – S. Olsen. Abstained – none

Garry suggested we bring names back to the next meeting to vote on them.

James stated Anthropology/Sociology and Economics is wanting to present their 5-year review to the Faculty Senate. A suggestion was made to put them on the agenda for the September meeting.

A discussion was held regarding students who are threatening or troubled. A suggestion was made for Lou Ann to give an update/overview of this subject at a future Faculty Senate Meeting. They asked to fit it into September's meeting if possible.

James stated the departments need to develop standards for Tenure and Promotion. They need to identify who is responsible for what and who will participate. The committee was to be continued on to serve as consultants.

James will contact Chris Maglio, the Committee, and Chairs. Garry suggested taking the guidelines and using them relative to current structure. The committee could work as consultants, review what departments come up with, and send to the Senate to approve.

Sabbatical Review Policy Committee

A question was asked if we still want current rubric. The Sabbatical Review Committee should give a report to the Sabbatical Review Policy Committee on the pros and cons of the current rubric structure. We should have them talk with the President about her wishes to have more sabbaticals, and look into the procedures for the 2008-2009 year.

Design of Committee for Restructuring of Governance Bodies

At the last Faculty Senate Executive Committee Meeting, Matt suggested that students be on the committee for restructuring. B. Jones, J. Pauls, and D. Johnson have been identified as interested in serving on the committee. Needed are two from the Undergraduate Council, two from Graduate Council, and one from Student Council. One senator asked that all College/Schools have representation. Another senator suggested we don't get too big, but make sure all are represented.

Tenure Committee

J. Guffey asked the committee members if they would be interested in serving again this year, and they have agreed to do so. B. Jones motioned to carry forward the same committee. P. Gardner seconded. Motion carried. Abstained – A. Langendoerfer

Freedom of Speech Committee and Charge

At the Faculty Senate Executive Committee Meeting, it was discussed how each University is going to have a report on how they handle freedom of speech regarding MO SB #389. The Committee thought it best to be pro-active and reiterate what is already in place. The Senate thought we should look at the bill and see if it needs action. It was decided to have Warren look over the Bill, see what is currently in place, and bring back to the next Senate Meeting.

Curriculum Decisions

A discussion was held on how changes in majors and minors affect other areas. Under the old structure, changes went thru the discipline, division, dean, then the Vice-President.

D. Delaware motioned to extend the meeting for 10 minutes. Seconded. Motion carries.

A decision is needed in order to address upcoming changes. A motion was made by D. Delaware that for the next month, issues of curriculum that are proposed by and affect a single major will be reviewed by Department Chairs and the Dean of the College or School before going to the Provost, and issues of curriculum which need to be reviewed by UGC and Grad Council will be sent directly from the Department to UGC or Graduate Council. D. Johnson seconded. Motion carries. Abstained – P. Gardner, J. Pauls This will be brought back to the next Faculty Senate Meeting for review.

The meeting adjourned at 5:10 p.m. The next Faculty Senate Meeting is scheduled for Thursday, September 27, 2007 in MG 2001.