

Present: Peter Rolnick, Nabil Alghalith, Bryce Jones, Susan LaGrassa, Terry Olson, Tom Zoumaras, Scott Olsen, Daniel McGurk, Pam Gardner, Lucy Lee, Jim Pauls, Dana Delaware, Candy Young, Michael Kelrick, Diane Johnson, James Guffey, Matt Szewczyk, President Dixon, Garry Gordon and Jana Morton

CALL TO ORDER

J. Guffey called the meeting to order on March 27, 2008 at 3:06 pm.

IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES

Carrying two votes: Jim Pauls, Scott Olsen & Pam Gardner

Alternate: Tom Zoumaras

APPROVAL OF MEETING MINUTES

A motion was made by B. Jones to approve the minutes. P. Gardner seconded the motion. A vote was taken and all were in favor. Motion passed.

REPORTS

President's Report

The President reported that regular appropriations for 1/3, 1/3, 1/3 are still good. They are unsure of the Care Initiative now. It's back under discussion.

The target for campaign is \$30 million over 5 years. Hope to have the big gifts secured by the half-way point. The focus will be on students and student scholarships.

There are seven new Board of Governors; six new since the 2007 April meeting. The Student Senate position is still open. The Student Senate wrote a letter to the Governor asking them to fill this position. She noted that other Universities and boards across the state are not being filled in a timely manner either.

Campus security is being update. All interior doors in the dorms will be installed with self-locking doors by summer. The card swipe system was discussed but the Campus Security Committee didn't feel it would be anymore secure than the self-locking doors, the cost would be considerable and it will not keep students from propping outside doors. DPS has been contacted to develop simulations regarding possible situations on campus for students, faculty and staff. Instructions will be placed on each classroom door about evacuation depending on the type of situation. The Campus Security Committee is also looking across campus to see what can be done to secure areas. Per suggestion she will discuss a siren type system at the next committee meeting. The next meeting will be April 30. Tom Johnson at DPS is the Chair. The time and location were not known at the time of this meeting.

Enrollment for fall 2008 is about the same as last fall. The spring count is up by 100 which is the largest since 2001.

Construction on Blanton/Nason/Brewer is on target for August. The Towne Visitor Center & Museum is expected to be completed by January 2009. A design for Pershing is being created. The old hospital

building will be affected by the construction at Pershing. They are planning to move the entrance of Pershing.

She mentioned that the admission standards for Athletics will remain the same. The student's ACT's are good and students on the teams are graduating at a higher GPA than the rest of the students on campus.

President Dixon was asked about the 10% exception to the standard admission requirements. She stated she will ask Regina Moran for a report.

Student Senate Report – Matt Szewczyk noted that the Bike Coop will have its Grand Opening on Friday, March 28 from 3:00-5:00 pm on the Quad. The Bike Shop is located next to the Adair Building and the hours of operation will be 10:00 am -3:00 pm on Saturday.

On April 5th will be the Diversity Initiative where 900-1000 students will work in the Kirksville Community and then share a meal.

Student Senate has asked the Campus Security Committee to coordinate a Kirksville Community emergency service. They have also asked that students be educated on security on campus.

Faculty Governance Restructuring Committee – Diane Johnson reported that the committee had made major changes to the laws instead of to the constitution of the Faculty Senate. They hope this will go into effect by Fall 2008. There was some concern for the load of small departments. (See the attached handout.) Some discussion followed. Diane encouraged those present to post comments on the blog at the website or to share your opinions with the committee members. They would like to receive all comments by April 21. The next meeting of the Faculty Governance Restructuring Committee will be Monday, March 31 at 4:30 pm in VH 2151. A final report will be presented at the April Faculty Senate meeting.

Sabbatical Review Committee – Cynthia Cooper had to step out but will return for her report.

Faculty Senate Report – J. Guffey reported that the Staff Council doesn't have a report ready from the Staff survey.

Faculty Ratings Committee has not been finalized. He still needs schedules from the students in order to set up the first meeting.

President's Evaluation form – a draft copy was presented to the group for comments. After some discussion it was agreed to remove the statement "framing the issue in terms that are clearly understood" from Current Issue - Section II, questions A-F and remove question 54 & 55. The President's Evaluation will be mailed out by the first of April and will be due back by April 23.

Sabbatical Review Committee – Cynthia Cooper presented a handout with the committees recommendations. Cynthia reported that they changed the membership somewhat to have better representation across campus since no one was on the committee from the HPP departments. She stated that overall the faculty feel the rubric was a good starting point.

D. Johnson made a motion to extend the meeting 15 minutes. A vote was taken and 17 approved with 2 opposed. Motion passed and the meeting continued.

The committee is working on a better balance for the final rubric. They would like to continue to test this rubric for 2-3 more years. They will make a final recommendation at the April meeting.

C. Young made a motion to extend the meeting 15 more minutes. A vote was taken and the majority opposed. Motion failed.

ACTION ITEMS - No items.

DISCUSSION ITEMS – The discussion items listed below will be added to the April agenda due to time restrictions this month.

- Resolution to Recommend Adding Course Syllabi Posting to the Subjects Considered by the Faculty Senate Committee to Implement the Instructor Ratings Process
- Support for Faculty Senate/Councils and Officers

CONSENT ITEMS - No items.

INFORMATION ITEMS – All items were approved without objection.

- SB 2907-POL 344 Principles of Public Administration – Writing Enhanced, never intended to be section specific.
- SB 3007-BSAD 420 Investments – Prerequisites or Co-requisites: STAT 378 or ECON 373
- SB 3107-ECON 345 Economic Analysis of Social and Policy Issues – Prerequisites: ECON 200 & ECON 201, or ECON 205; STAT 190 or STAT 290
- SB3207-ECON 373 Econometrics – not Writing Enhanced, Prerequisites: ECON 200 & 201 or ECON 205; STAT 190 or STAT 290
- SB 3307-ECON 467 Labor Economics – Prerequisites: ECON 201 OR ECON 205; STAT 190 or STAT 290. ECON 300 is recommended
- SB 3407-New Course – Latin American History at the Movies
- SB 3507-New Course – Model UN/Country Studies
- SB 3607-New Course – Women in Latin American History

ADJOURNMENT

A motion was made by D. Johnson to adjourn the meeting, all were in favor. The meeting adjourned at 5:15 pm. The next meeting will be held on Thursday, April 24, 3:00 p.m. in VH 1424.