

Present: Tom Marshall, John Bohac, Cynthia Cooper, Bryce Jones, Dana Delaware, Lucy Lee, Diane Johnson, Kit Hadwiger, David Gillette, Kathryn Brammall, Amanda Langendoerfer, James Guffey, Mike Ashcraft, Eduardo Velasco, Candy Young, Sal Costa, Terry Olson, Troy Paino, President Krueger, Rebecca Charles, Scott Olsen, Wolfgang Hoeschele, Chet Breed, Michael Bird, Michael Kelrick, Ian Lindevald, Amber Johnson, Dave Rector, Curt Devan, Susan Shoaff-Ballanger, Don Bindner and Jana Morton.

#### **CALL TO ORDER**

J. Guffey called the meeting to order on April 23, 2009 at 3:10 pm.

#### **IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES**

**Carrying two votes:** 1 ; **Alternates:** two; **Votes at the table** - 21

#### **APPROVAL OF MEETING MINUTES**

A motion was made by B. Jones to accept the minutes. D. Delaware seconded the motion. A vote was taken and all were favor. Motion passed.

#### **REPORTS**

**President's Report** – D. Krueger reported that state revenue is coming in very slow but we should know more after May 1<sup>st</sup>. Bill #3 regarding appropriations passed both houses. The capital improvements bill is being considered different in both houses so we're unsure what will happen. All the presidents have signed a letter in regard to the concealed weapons bill. They are trying to handle this quietly. The Truman Institute is up and running and will hopefully help generate some income. There are four summer retreats being planned to discuss sustainable issues and ways to work with the campus, the city and outside community. We are preparing to send a proposal for a Leadership Masters degree to the Board this summer. If there are any other concerns or ideas, please contact the President's Office right away so that these things can be discussed this summer as councils meet.

**Undergraduate Council Report** – C. Young reported that the Commission on Curriculum will finish up this week and have a report for UGC at their next meeting. She hopes that we will be able to move on this right away and vote.

**Benefits Committee** - C. Devan, D. Binder & S. Shoaff-Ballanger each provided information regarding what the Benefits Advisory Committee has worked on this last year.

- 1) Moved to a new health benefits company
- 2) Changes to the retirement pay out
- 3) Presentations for new retirees
- 4) Health screenings
- 5) Concerns regarding the tax sheltered annuity
- 6) Wellness Fair 2009
- 7) Anthem has provided a website for those traveling abroad to access forms and process claims
- 8) Working with the Kirksville Community on Health Initiatives

**At 3:40 pm the vote count changed to 22.**

**Faculty Senate President's Report** – J. Guffey reported about the situation with President Krueger's faculty evaluation: We have a confluence of circumstances that lead us to forego the faculty evaluation of President Krueger this year:

- 1) Having started in October, he has not yet completed a full year in the position.
- 2) Since the President is in an interim position with what is planned to be a short term,
  - a) the formative purpose of the survey for him is greatly minimized
  - b) the Board of Governors sees this as time and opportunity to examine the entire presidential review process, of which the faculty evaluation is a part.

The Board of Governors has communicated some firm commitments to the future of the presidential review process:

- 1) to restart the process in a spirit and purpose that is true to its origination in 1994;
- 2) to have the Board, the President, and the faculty represented in the development of this process;
- 3) to create a presidential evaluation process that is developmental in nature and is also meaningful and productive for all involved.

He also noted that he and Julia Delancey have been asked to serve on the Presidential Search Committee. The committee had its first meeting in April. If anyone has any input they would like to suggest on what to look for in a new president, please email either one.

T. Paino mentioned that Dean evaluations will be emailed this week or next.

J. Guffey stated that MAFS has asked if we would like to be added to the petition against HB 668. K. Brammall added that many of the other Faculty Senates are putting together their own resolution.

**ACTION ITEMS-none at this time.**

### **DISCUSSION ITEMS**

**Promotion and Tenure Process** - A. Johnson provided a copy of the revised report from last month's meeting. After some discussion D. Delaware made a motion to move this to an Action Item. D. Johnson seconded the motion. D. Delaware made a motion to accept the report. D. Johnson seconded the motion. Seeing no further discussion, a vote was taken and all approved. Motion passed. D. Delaware and D. Johnson will craft a bill to present at the May meeting.

**HB 668** – After some discussion about what other schools are doing, it was agreed to support what MAFS is going to do and not create our own resolution at this time.

**At 4:45 pm the vote count changed to 22.**

It was then decided to convey the following to MAFS: *Faculty Senate of Truman State University expresses its support for the MAFS position against concealed weapons being allowed on college campuses.* A motion was made by W. Hoeschele to approve this statement.

C. Young seconded the motion. Seeing no discussion, a vote was taken. 19 approve, 0 against, 3 abstained. Motion passed.

**At 4:55 pm the vote count changed to 21.**

**A motion was made by C. Young to extend the meeting by 15 minutes. S. Costa seconded the motion. A vote was taken and 20 approved and 1 against. Motion passed.**

**SB 6508 Double Counting #4 & SB 6608 Double Counting #5-**After a brief overview of each option by C. Young and E. Velasco, discussion followed. T. Marshall made a motion to move SB 6508 to an Action Item. C. Breed seconded the motion. A vote was taken and 15 approved, 5 against, 1 abstained. Motion passed. Following additional discussion, B. Jones made a motion to postpone SB 6508 until the May meeting so discussions in departments can take place. D. Delaware seconded the motion. A vote was taken and 18 approved, 2 against, 1 abstained. Motion passed.

E. Velasco made a motion to move SB 6608 to an Action Item. T. Marshall seconded the motion. A vote was taken 7 approved, 13 against, 1 abstained. Motion failed.

**SB 5408 JINS 389-D.** Delaware made a motion to move this to an Action Item. D. Johnson seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**SB 6808 BIOL 550/550G, SB 7008 BIOL 540/540G, SB 7108 BIOL 535/535G AND SB 7208 BIOL 530/530G** – A motion was made by C. Cooper to move all listed to an Action Item. D. Delaware seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**A motion was made by C. Young to extend the meeting 15 minutes. C. Breed seconded the motion. A vote was taken and 18 approved, 3 declined. Motion passed.**

**SB 5608 ES 363, SB 5798 ES 224, SB 7508 ES 531/531G, SB 7608 ES 530/530G, SB 5508 ES 365** – A motion was made by D. Delaware to move all listed to an Action Item. D. Johnson seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**At 5:20 pm the vote count changed to 20.**

**SB 6708 Grad Council Bill #0109** – S. Olsen made a motion to move this to an Action Item. D. Delaware seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**SB 7308 NASC 501/501G** – D. Delaware made a motion to move this to an Action Item. S. Olsen seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**SB 7408 INDV 400** – C. Young made a motion to move this to an Action Item. S. Costa seconded the motion. A vote was taken and all approved. Following no discussion, a vote was taken and all approved. Motion passed.

**At 5:28 pm the vote count changed to 18.**

**SB 6408 English bill regarding aesthetic mode courses** – This item will be postponed until the May meeting.

**SB 5808 Forensic Science Minor-** C. Young made a motion to move this to an Action Item. C. Cooper seconded the motion. A vote was taken and all approved. Following a short discussion, a vote was taken and 17 approved and 1 abstained. Motion passed.

**CONSENT ITEMS** - All items were approved without objection.

**INFORMATION ITEMS-** nothing at this time.

#### **ADJOURNMENT**

A motion was made by D. Delaware to adjourn the meeting. S. Costa seconded the motion. A vote was taken and all approved. Motion passed. The meeting adjourned at 5:30 pm.