# FACULTY SENATE MINUTES December 6, 2021

The Pittsburg State University Faculty Senate met at 3:00 p.m. on Monday, December 6, 2021, with Shawnee Hendershot, President, presiding.

# **Past Minutes**

Minutes from the November 29th, 2021 meeting were approved.

# **Guests**

Dr. Kegler shared information regarding the process for reporting academic misconduct. The link to the form is <a href="https://cm.maxient.com/reporting.php?PittsburgStateUniv">https://cm.maxient.com/reporting.php?PittsburgStateUniv</a>. There are several forms available from this link.

When completing the academic misconduct form, the reporter will be asked the nature of the report. If for tracking purposes only, then the student receives a letter from Dr. Kegler to let them know about the report. No other actions are taken at that time. (If a student is reported on three separate occasions for tracking purposes only, they will typically be considered for more severe sanctions.) Faculty can also choose that more severe sanctions be considered. There are five possible sanctions available to the committee. (These sanctions are noted in the Code of Student Rights and Responsibilities on the PSU website.) Faculty can select to have others receive notice of the report. Reports are automatically sent to the chair of the Academic Honesty committee.

The academic misconduct policy has been developed by Faculty Senate with Dr. Kegler assisting with administering the policy. Dr. Kegler recommends that the policy be reviewed by Faculty Senate regularly. Since 2016, there have been 114 reports submitted for tracking purposes only. Twenty reports have been made requesting more severe sanctions and twelve "XF" grades have been issued. Students can request to the Provost after two years that the sanctions be removed. The academic misconduct policy can also be found in the University Catalog.

#### **Announcements**

Provost and Vice President of Academic Affairs – Dr. Howard Smith No report.

PSU/KNEA -Khamis Siam, President

Dr. Siam reminded faculty to submit their performance appraisal by the 5<sup>th</sup> day of the start of the spring semester (January 22, 2022).

Student Senate - Kaedra Brenner, Representative

The Campus Engagement Director, Ms. Heatherly, noted several recent initiatives designed to engage with the campus and the Pittsburg community. She also shared that they have approximately 60 nominations for outstanding faculty.

Unclassified Professional Senate - Mary Jo Meier, President

Ms. Meier announced that UPS met on December 1st with Angela Neria as guest speaker. Their next meeting is January 5<sup>th</sup> and will feature Bob Frisbee.

University Support Staff – Jeannice Parker, President No report.

Faculty Senate President – Shawnee Hendershot, President No report.

# **Committee Reports**

Academic Affairs – Mike Carper, Chair No report.

Undergraduate Curriculum – Mary Jo Goedeke, Chair

All submissions up for review were passed and recommended for approval by Faculty Senate, with the exception of the Psychology/HRD legislation. The Psychology/HRD legislation was sent back for clarification. (See agenda for details on submissions.)

All curriculum items recommended by the Undergraduate Curriculum Committee were approved.

Library Services/Learning Resources — Chase Dearinger, Chair No report.

Online and Distance Learning – Alex Binder, Chair

The committee recommended the proposal for revisions to course delivery types for approval by Faculty Senate. See agenda for details on the proposal. The proposal passed. Revisions will take affect beginning with the summer 2022 course schedule. It was noted that PSU should consider requiring faculty complete Quality Measures prior to teaching an online course. This will be discussed when developing the distance learning plan.

Academic Honors – Matthew Lunde, Chair No report.

Honors College – Michelle Hudiburg, Chair No report.

Writing Across the Curriculum – Alex Binder, Chair No report.

Diversity and Multicultural Affairs – Eric Rojas, Chair No report.

Student-Faculty - Tracy Stahl, Chair

The committee has reached out to SGA regarding student involvement in the committee. The committee has had three meeting but with no student representation.

All University Committee – John Daley, Chair No report.

Faculty Affairs – Jennifer Harris, Chair No report.

Constitution Committee –Norman Philipp, Chair No report.

Pitt State Pathway Committee – Bob Kehle, Chair

The committee passed and recommended for approval by Faculty Senate including SWK 250 as a Pitt State Pathway course.

The course was approved.

Budget Committee – Chris Childers, Chair No report. Academic Honesty – Karen Johnson, Chair No report.

# **Unfinished Business**

None.

**New Business** 

None.

**Open Forum** 

None.

**Meeting Adjourned** 

Meeting adjourned Monday, December 6, 2021 at 3:43 p.m.

Melinda Roelfs, Recording Secretary

**FACULTY SENATE MEMBERSHIP (2021-2022)** 

FACULTY SENATE INIEMBERSHIP (2021-2022)										
Shawnee Hendershot, (President)	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	
Shewmake, (Past President)	X	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	X	X						
Backs, (Technology & Workforce Development)	X	X	X	X						
Bailey, (At-Large)	X	X	X	X						
Binder, (Undergrad Kelce)	X	X	X	X						
Childers, (History, Philosophy & Social Science)	X	X	X	Х						
Conrad, (Women's Studies)	X	X	X							
Cox, (At-Large)	X	X	X							
Cronister, (Family & Consumer Science)	X	X	X	Х						
Daczewitz, (Teaching & Leadership)	X	Х	Х	Х						
Daley, ( History, Philosophy & Social Science)	X		X							
George, (Biology)	X	X	X	Х						
Goedeke, (At-Large)	X	Х	X	Х						
Goris, (At-Large)	X		Х	Х						
	X	Х	Х							
Hardy, (Health, Human Performance & Rec) Hastings, (Music)	X		Х							
	X			*						
Hermansson , (English & Modern Language)	X	Х	Х	Х						
Heter, (Nursing)	X	Х	Х	Х						
Hite, (At-Large)	X	Х	Х	Х						
Johnson, (Nursing)	X	Х	X	Х						
Jones, (Automotive Technology)										
Jorgenson-Borchert, (At-Large)	X	Х	Х	Х						
Labuda, (Library Services)	X	Х								
Lewis, (Art)		X	Х							
Livingston, (Communication)	X	Х	Х	Х						
Maceli, (Undergrad Kelce)	X	Х	Х	Х						
Moss, (At-Large)	X	Х	Х	Х						
Neef, (Chemistry)	X		Х							
Nicklaus, (School of Construction)	X	Х	X	Х						
Pearson, (Physics)				X						
Pretot, (Psychology & Counseling)		Х	Х	Х						
Reid, (Graphics & Imaging)	X	Х	Х							
Rojas, (English & Modern Language)	X	X	Х	Х						
Runyan, (At-Large)	X		Х	Х						
Schiefelbein, (At-Large)	Х	Х		Х						
Shaw, (Teaching & Leadership)			Х							
Shay, (Military Science)										
Siam, (At-Large)	X	Х	Х							
Spielbusch, (Engineering Technology)	Х	Х	Х							
Thuong, (Mathematics)	Х	Х	Х	Х						
Zepernick, (At-Large)			Х							
USS Senate Representative	Х		Х							
UPS Senate Representative			Х							
Student Government Representative			Х	Х						
Student										
*Substitutes: 12/6/21 Robert Kehle for Todd Hastings	-									

<sup>\*</sup>Substitutes: 12/6/21 Robert Kehle for Todd Hastings