

## FACULTY SENATE MINUTES

February 22, 2016

The Pittsburg State University Faculty Senate met at 3:00 p.m. on Monday, February 22, 2016 in the Sunflower Room of the Overman Student Center with Julie Samuels, President, presiding.

### Past Minutes

The minutes for January 25, 2016 were approved.

### Announcements

*Provost and Vice President of Academic Affairs – Dr. Lynette Olson*

Dr. Lynette Olson introduced Malory White, a PSU student shadowing the Provost as part of her PELP experience. Dr. Olson advised she did not attend KBOR meeting last week as she was travelling. Dr. Howard Smith attended on her behalf and she will be obtaining a report from him within the week for his report.

*PSU/KNEA – Dr. Tim Bailey, President*

Dr. Bailey informed the group that the negotiating team had been formed.

*Student Senate Remarks – Marcus Clem, Senator*

Not present.

*Unclassified Senate Remarks – Ashley Wadell, President*

Not present.

*University Support Staff Remarks – Terri Blessent, President*

Not present.

*Faculty Senate President – Dr. Julie Samuels*

Dr. Samuels shared that KBOR still adding course to Transfer Articulation agreements. She recommended that if these additional courses impact programs within your department look for opportunities to provide input. Presently asking for feedback, should this process continue? COCOA has asked Faculty Senate presidents to develop a process for CLEP score alignment and acceptance. It is the opinion of Faculty Senate presidents that BOR wishes to align across the state and presidents group is standing firm that each college wishes to retain own identity. A policy must be presented by October and will be soliciting representation of senators from across campus to assist with development of this policy.

Recent H.B. 2531 alert – recommends doing away with due process for community colleges and technical colleges. There is a concern the next step will be 4-year colleges.

This is the year to elect senators at-large. Look for ballots to be distributed in March.

### Committee Reports

*Undergraduate Curriculum – Greg Murray, Chair*

Dr. Janice Jewett presented two pieces of legislation as outlined in the agenda and advised of committee approval. Motion to approve was unanimous.

*Library Services – Randy Winzer, Chair*

See attached agenda for committee's February 15<sup>th</sup> meeting.

*Departmental Academic Honors – Rion Huffman, Chair*

Advised that there were 5 applications that were returned for more information before possible approval. Remainder of applications had been processed and copies of the form should be returned to faculty in near future.

*Writing Across the Curriculum – Andrea McConnaughey, Chair*

Committee met the beginning of March and approved 3<sup>rd</sup> Friday of Semester as deadline for submission of paperwork to be considered for payment. Then allowing two weeks for committee review and any additional clarification requested must be submitted within an additional two weeks. By Friday, March 11 anyone who met requirements will be submitted for payment. Ms. McConnaughey noted that there has been a decline in Writing to Learn for General Education courses and have not identified why. The committee is looking for feedback and will provide a plan to Faculty Senate once the committee has learned more through conversations and surveys.

*Student/Faculty – Julie Dainty, Chair*

Dr. Dainty shared the committee is meeting twice a month and has drafted guidelines and in process of developing form within Maxient, a software program to be utilized by faculty for filing of an academic dishonesty grievance. The committee has had a really good student representation at this year's meetings which has helped obtain the necessary student input.

*Faculty Affairs – Janis Schiefelbein, Chair*

As of early February there was \$21,500 left to distribute after receiving an additional \$10,000 this year over last year. Encouraging faculty to submit their requests as it does not appear that currently meeting the same level of financial requests as of the same time last year.

*General Education – Mark Johnson, Chair*

Dr. Johnson provided a rundown of courses being reviewed this year as well as in 2015 and 2017. The committee is actively working on 60 plus courses over a 3 year period. In 2016 will review 21 courses and as of February 19, 20 courses have been submitted for review. In March will compare components of courses against rubrics. (See attached) He solicited any questions and there were none.

**Unfinished Business**

None

**New Business**

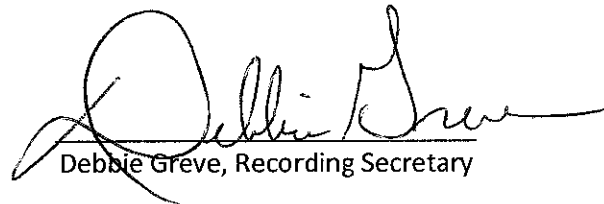
None

**Open Forum**

Several announcements were made of events occurring in February and March.

**Meeting Adjourned**

Motion to adjourn was approved at 3:27 p.m.



Debbie Greve, Recording Secretary

**FACULTY SENATE MEMBERSHIP  
(2015-2016)**

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
Anderson, (Family & Consumer Sciences)									
Bailey, (At-Large)	X	X	X	X		X			
Benson, (At-Large)	X				X				
Book, (Women's Studies)	X	X	X	X	X	X			
Bowman, (Art)	X	X*	X	X	X				
Butler, (Physics)	X	X	X		X	X			
Clanton, (Music)	X	X	X	X	X	X*			
Coltharp, (At-Large)	X	X	X	X	X	X			
Conrad, (At-Large)	X			X	X	X			
Cummings, (At-Large)						X			
Dainty, (Past President)	X	X	X	X	X	X			
Fay, (Accounting & Computer Inf Systems)	X			X		X			
Flynn, Gloria (At-Large)	X	X	X	X	X	X			
Franklin, (English and Modern Languages)		X	X		X				
Frisbee, (Nursing)	X	X*	X	X	X	X			
Gupta, (Chemistry)	X	X	X	X	X	X			
Hague, (Technology & Workforce Learning)									
Hooey, (At-Large)	X		X	X	X				
Huffman, (Graphics and Imaging Tech)	X	X			X	X			
Jayawardhana, (At-Large)	X		X	X					
Jewett, (Health, Human Performance & Rec)	X	X	X	X	X	X			
Jones, Randy (Automotive Technology)		X	X	X		X			
Judd, (At-Large)	X	X		X	X	X			
Krepps, (English and Modern Languages)	X	X	X	X	X	X			
Lal, (Economics, Finance, and Banking)	X	X		X	X	X			
Lawson, (History, Philosophy & Social Sci)	X	X	X	X	X	X			
Lee, (Management and Marketing)	X	X		X	X	X			
Leon, (Library Services)	X	X	X	X	X	X			
Letner, (Communication)		X	X	X		X			
McBain, (History, Philosophy & Social Sci)	X	X	X	X	X	X			
McDaniel, (At-Large)		X		X	X	X			
McNew, (Engineering Technology)	X		X	X	X				
Morris, (School of Construction)	X	X	X	X	X	X			
Moss, (At-Large)	X	X	X	X	X*	X			
Petersen, Ann (At-Large)	X			X					
Samuels, (President)	X	X	X	X	X	X			
Shay, (Military Science)					X				
Snow, (Biology)	X	X	X	X	X				
Spera, (Psychology and Counseling)	X	X	X	X	X	X			
Stuck, (Teaching and Leadership)	X	X	X	X	X				
Wade, (Mathematics)	X	X	X	X	X	X			
University Support Staff Senate Rep			X						
Unclassified Senate Representative			X						
Student Government Representative	X			X					

Mark Johnson, Andrea McConnaughey and Greg Murray attended the September meeting. Andrea McConnaughey attended the October, January and February meeting. Greg Murray attended the November and December meeting. \*Li-Lin Tseng substituted for Portico Bowman and Jan Schiefelbein substituted for Kristi Frisbee at the October meeting; Brian Moots substituted for Grant Moss at the January meeting. Carol Deats substituted for Jim Clanton at the February meeting.

Library Services Sub-Committee

Faculty Senate

February 15, 2016

Attendees: Barbara Pope, Randy Winzer, Michelle Hudiburg, Randy Roberts, Robert Lindsey, Steve Horner, Josie Mai, Steve Cox, Stella Hastings

Location: Axe Library Room 115

Agenda:

- I. Dean's Report
  - A. Update on Axe Library Remodeling
    1. Phase 1 will begin in May - anticipated completion beginning of Fall 2016 semester
  - B. Collection Evaluation update
    1. Some weeded resources are being sent to Better World Books to either be sold or introduced into worldwide literacy programs
    2. Other volumes are being recycled
  - C. Digital Commons/Digitization program
  - D. Additional databases and resources
  - E. New faculty position - Assessment and Collection Development Librarian
  - F. Strategic plan for Library Services
    1. Dean is assessing how the new strategic plan will impact library services
  - G. Dean's responsibilities on campus
    1. Dean Roberts is willing to bring updates and/or take our concerns to the various committees and task force's he serves on around the campus
- II. Next meeting to be determined, as needed

**General Education Course Review  
2015-2017**

<b>Course ID</b>	<b>Course Title</b>	<b>Course ID</b>	<b>Course Title</b>
<b><u>2015</u></b>		<b><u>2017</u></b>	
BIOL*112	General Biology	HIST*101	World History to 1500
BIOL*113	Environmental Life Science	HIST*102	World History from 1500
BIOL*211	Principles of Biology I	HIST*201	American History to 1865
SOC*100	Introduction to Sociology	HIST*202	American History from 1865
WOMEN*200	Intro to Women's Studies	ENGL*113	General Literature
POLS*101	U.S. Politics	ENGL*114	Gen Lit: Poetry
POLS*103	Comparative Political Institutions	ENGL*116	Gen Lit: War In Film & Lit.
ECON*191	Issues in Today's Economy	ENGL*120	Literature and Film
FCS*230	Consumer Ed & Personal Finance	ENGL*320	Literature and Film
EDTH*330	Technology for the Classroom	PHIL*103	Intro to Philosophy
GT*190	Intro to Technological Systems	PHIL*105	Ethics
GT*350	Technology and Civilization	PHIL*112	Biomedical Ethics
ACCTG*201	Financial Accounting	PHIL*207	Critical Thinking
CIS*130	Computer Information Systems	PHIL*208	Logic
MGMKT*101	Introduction to Business	PHIL*231	World Religions
ANTH*101	Intro to Cultural Anthropology	CHEM*105	Introductory Chemistry
GEOG*106	World Regional Geography	CHEM*106	Introductory Chemistry Lab
GEOG*300	Elements of Geography	PHYS*160	Physical Geology
MLL*124	French Language & Culture I	PHYS*165	Physical Geology Laboratory
MLL*154	Spanish Language & Culture I	PHYS*166	Meteorology
WOMEN*399	Global Women's Issues	PHYS*167	Meteorology Lab
<b><u>2016</u></b>		PHYS*171	Physical Science
ART*178	Intro to the Visual Arts	PHYS*172	Physical Science Lab
ART*188	The Designed World	PHYS*175	Descriptive Astronomy
ART*217	Crafts I	PHYS*176	Astronomy Laboratory
ART*222	Jewelry Design I	PHYS*375	Solar System Astronomy
ART*233	Drawing I		
ART*244	Ceramics I		
ART*266	Sculpture I		
ART*277	Painting I		
ART*288	Intro to Art History I		
ART*311	Art Education		
COMM*105	Performance Appreciation		
COMM*205	Performance Studies		
ENGL*250	Intro to Creative Writing		
HHP*151	Dance Appreciation		
MUSIC*120	Music Appreciation		
MUSIC*121	Intro to Music Literature		
MUSIC*321	History of Music		
PSYCH*155	General Psychology		
FCS*203	Nutrition and Health		
HHP*150	Lifetime Fitness Concepts		