

FACULTY SENATE MINUTES

April 18, 2016

The Pittsburg State University Faculty Senate met at 3:00 p.m. on Monday, April 18, 2016 in the Sunflower Room of the Overman Student Center with Julie Samuels, President, presiding.

Past Minutes

The minutes for March 28, 2016 were approved.

Announcements

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

Not present.

PSU/KNEA – Dr. Tim Bailey, President

Dr. Bailey reported State General Funds Revenue Receipts report should be in next week. Legislative session should end the first week of May and advised to be watchful of financial situation. Dr. Bailey advised that Dr. Khamis Siam would be the KNEA representative next year.

Student Senate Remarks – Marcus Clem, Senator

Dr. Steve Erwin was present and noted that SGA recently had elections and went through officer changes in preparation for next year.

Faculty Senate President – Dr. Julie Samuels

Dr. Samuels advised that the April BOR meeting would be held next week and she would be able to report on it at our May meeting. She understands that there will be a final recommendation on tuition amounts at the June BOR meeting.

Committee Reports

Student/Faculty – Julie Dainty, Chair

Dr. Dainty went over the proposed academic integrity policy changes found as an attachment with the agenda. She is seeking feedback of this first read of the proposed changes with a second read and vote anticipated at the May meeting. There was no discussion.

Unfinished Business

None

New Business

None

Open Forum

Dr. Dainty was asked and able to provide detail on the Maxient software that will be used when reporting academic dishonesty issues. The program is available on GUS under Internal Documents and provides a method of reporting, tracking, and electronic corresponding with all necessary parties which includes the chairperson and dean of the faculty member reporting the instance. This prompted a question from Dr. Catherine Hooley on if the instructor needs to go through the chair prior to making such an incidence report. The response was that policy does not require prior approval only notification, but it was the consensus of many in the room that it would be highly recommended that there be a discussion with your chair. Dr. Samuels noted that this process might be an interesting topic for a Professional Development workshop. Dr. Dainty advised that once the policy is approved, more information would be provided through a MrBulke.

Meeting Adjourned

Motion to adjourn was approved at 3:16 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	X	X	
Benson, (At-Large)	X				X		X		
Book, (Women's Studies)	X	X	X	X	X	X	X	X	
Bowman, (Art)	X	X*	X	X	X		X	X	
Butler, (Physics)	X	X	X		X	X	X	X	
Clanton, (Music)	X	X	X	X	X	X*	X	X	
Coltharp, (At-Large)	X	X	X	X	X	X	X		
Conrad, (At-Large)	X			X	X	X	X	X	
Cummings, (At-Large)						X			
Dainty, (Past President)	X	X	X	X	X	X	X	X	
Fay, (Accounting & Computer Inf Systems)	X			X		X			
Flynn, Gloria (At-Large)	X	X	X	X	X	X	X	X	
Franklin, (English and Modern Languages)		X	X		X			X	
Frisbee, (Nursing)	X	X*	X	X	X	X	X		
Gupta, (Chemistry)	X	X	X	X	X	X		X	
Hague, (Technology & Workforce Learning)									
Hooley, (At-Large)	X		X	X	X		X	X	
Huffman, (Graphics and Imaging Tech)	X	X			X	X	X	X	
Jayawardhana, (At-Large)	X		X	X					
Jewett, (Health, Human Performance & Rec)	X	X	X	X	X	X	X	X	
Jones, Randy (Automotive Technology)		X	X	X		X			
Judd, (At-Large)	X	X		X	X	X	X		
Krepps, (English and Modern Languages)	X	X	X	X	X	X	X	X	
Lal, (Economics, Finance, and Banking)	X	X		X	X	X	X	X	
Lawson, (History, Philosophy & Social Sci)	X	X	X	X	X	X	X	X	
Lee, (Management and Marketing)	X	X		X	X	X		X	
Leon, (Library Services)	X	X	X	X	X	X	X	X	
Letner, (Communication)		X	X	X		X			
McBain, (History, Philosophy & Social Sci)	X	X	X	X	X	X	X	X	
McDaniel, (At-Large)		X		X	X	X		X	
McNew, (Engineering Technology)	X		X	X	X		X	X	
Morris, (School of Construction)	X	X	X	X	X	X	X		
Moss, (At-Large)	X	X	X	X	X*	X	X	X	
Petersen, Ann (At-Large)	X			X			X*	X*	
Samuels, (President)	X	X	X	X	X	X	X	X	
Shay, (Military Science)					X				
Snow, (Biology)	X	X	X	X	X			X	
Spera, (Psychology and Counseling)	X	X	X	X	X	X	X	X	
Stuck, (Teaching and Leadership)	X	X	X	X	X		X		
Wade, (Mathematics)	X	X	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, February, March and April 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. Yaping Liu substituted for Jeremy Wade and Steven Schaffner substituted for Ann Petersen at the March and April meeting.