

MSU Faculty Senate

December Minutes

The MSU Faculty Senate met at 3:00 p.m. on December 8, 2005 in the Cheyenne Meeting Room of CSC. Senators present included Bultena, Charles (Treasurer); Coe, Mary Ann; Comello, Robert; Davis, Fred; Johnson, Tina; Johnston, Chuck; Kaciuba, Gail; Marty, Melissa; McClintock, Stuart (Secretary); McNeely, Tom; Redmon, Bob (Vice Chair); Rhoads, John; Scales, Jon; Stiles, Beverly (Parliamentarian); Tucker, David (Chair). Steven Garrison filled in for Senator Arnoult as a representative from the College of Liberal Arts.

The agenda was unanimously approved. November minutes had previously been approved by e-mail.

Current Business:

1. Faculty Course Evaluation Form: Treasurer Bultena made a motion to recommend reverting to the evaluation form used prior to IDEA and to accept implementation procedures put forth by the ad hoc committee charged with drafting a new evaluation instrument. Vice-Chair Redmon seconded the motion. It passed with an abstention from Senator Coe.
2. Turnitin: Vice-Chair Redmon moved that the Faculty Senate strongly recommend to the Provost to reopen the Turnitin account as quickly as possible. Senator Coe seconded the motion. It passed unanimously.
3. Treasurer Bultena related an experience he had had with the new Academic Dishonesty Policy so that faculty could be aware of the precise location of this policy for reference sake. This new policy is not in the on-line student handbook or in the policy manual. It is stapled into the student handbook because the handbook had gone to print before the policy was approved by the Board of Regents. Efforts will be made to get this policy included in the on-line student handbook and policy manual. Further, efforts will be made to get the policy sent to all faculty members.

Committee and Other Reports:

1. Administrative Council (Tucker): (no report)
2. Board of Regents (Tucker): (no report)
3. Academic Council (Redmon): (no report)
4. Enrollment Management (Stiles): (no report)
5. Intercollegiate Athletics Council : (no report)
6. Alumni Association Council: (no report)
7. Student Affairs (Lewandowski): (no report)
8. Other active committees: none
9. Financial report (Bultena): The Faculty Senate has \$ 1,131.

Respectfully submitted,

Stuart McClintock
Secretary of the Faculty Senate

David Tucker
Chairman of the Faculty Senate

The next Executive Committee meeting will be at 3 PM on Tuesday, January 10 in the Apache Boardroom in CSC.

The next Faculty Senate meeting will be at 3 PM on Thursday January 12 in Cheyenne Meeting Room in CSC.