

**MSU Faculty Senate
December 2023 Minutes**

The 2023-2024 MSU Faculty Senate met at 3:00 PM on **December 23, 2023** in Centennial Hall 340.

Senators present:

Jennifer Amox	Vicki Dillard	Timothy Hinchman
Jennifer Anderson	Mary Draper	Erica Judie
Salim Azzouz	Grace Edgar	James Masuoka
Chuck Bultena	Rodney Fisher	Claudia Montoya
Matthew Capps	Catherine Gaharan	Karen Moriarty
Randy Case	Sandra Groth	Dawn Slavens
Sanchari Choudhury	Yu Guo	Beverly Stiles
Hillary Coenen	Dittika Gupta	Bradley Wilson
Eduardo Colmenares-Diaz	Sally Henschel	

Staff Senate Representative: None

Guests: None

Call to order: 3:00 PM

Housekeeping:

Approval of Minutes

Approval of Agenda

Current Business/Information Sharing:

1. **From Staff Senate** – *Richard Elliott*
2. **From SGA** – *Fatima Marquez*
3. Dr. Bev Stiles is currently exploring faculty concerns about Artificial Intelligence and Academic Dishonesty as a part of her ongoing research. She would appreciate your willingness to take her survey at: <https://www.surveymonkey.com/r/MSUAIconcerns>
4. **Dual-credit courses** – *Dr. Moriarty and Dr. Slavens*

New Business:

1. **Faculty and Staff Emergency Fund** – *Dr. Moriarty*

Unfinished Business:

1. **Faculty Workload** – *Dr. Moriarty*

Committee and Other Reports:

1. **Academic Council** – *Dr. Dawn Slavens*

- No report
2. **Administrative Council** – *Dr. Moriarty*
No report
 3. **Allocations Advisory Council** – *Dr. Moriarty*
No report
 4. **Athletics Council** – *Dr. Catherine Gaharan*
No report
 5. **Budget Oversight Committee** – *Dr. Bev Stiles, Dr. Matt Capps*
No report
 6. **Enrollment Management Council** – *Dr. Draper*
No report
 7. **Leadership Advisory Council** – *Dr. Moriarty*
No report
 8. **Student Affairs** – *Dr. Randy Case*
No report.
 9. **University Celebration of Scholarship** – *Dr. Grace Edgar*
No report
- 10. Other Committee Reports:**

Meeting adjourned at **TIME**. Dr. **Name** made a motion to adjourn and Dr. **Name** seconded.

The motion to adjourn passed unanimously.

Submitted,
Mary Draper
Faculty Senate Secretary

Karen Moriarty
Faculty Senate Chair

Next Meetings:

The next **Executive Committee meeting** will be at 3:00 PM on **Thursday, January 4** via **Zoom**.

The next **Faculty Senate meeting** will be at 3:00 PM on **Thursday, January 11** in Centennial Hall 340.