# 51<sup>st</sup> Faculty Senate Full Senate Agenda 2/19/2025 3:30 p.m. 310 Administration Building

## **Officers:**

Rob VossPresidentMike MillerVice PresidentJohnny ChuangParliamentarianJill BakerSecretaryRhonda BeemerPast President

#### **At-Large Senators:**

<u>College of Arts/Sciences</u> Ashley Black (1<sup>st</sup> term, 1<sup>st</sup> year) Peter Adam (1<sup>st</sup> term, 1<sup>st</sup> year) Dawn Gilley (1<sup>st</sup> term, 1<sup>st</sup> year) John Gallaher (2<sup>nd</sup> term, 2<sup>nd</sup> year) Jenni Wall (1<sup>st</sup> term, 2<sup>nd</sup> year)

#### **Professional Schools**

Giselle Greenidge (1<sup>st</sup> term, 2<sup>nd</sup> year) Oscar Perez-Hernandez (1<sup>st</sup> term, 1<sup>st</sup> year) Shantel Farnan (1<sup>st</sup> term, 1<sup>st</sup> year) Araceli Hernandez Gonzalez (1<sup>st</sup> term, 2<sup>nd</sup> year)

#### **Department and School Senators:**

### **College of Arts and Sciences**

**Fine & Performing** Arts: Tony Olson (2<sup>nd</sup> term, 1<sup>st</sup> year) **HHS:** Luke Campbell (1<sup>st</sup> term, 1<sup>st</sup> year) **LLW:** Luke Rolfes (1<sup>st</sup> term, 1<sup>st</sup> year) **Math and Statistics:** Bao Pham (1<sup>st</sup> term, 1<sup>st</sup> year) **Natural Sciences:** Jeff Bradley (1<sup>st</sup> term, 2<sup>nd</sup> year)

#### **Professional Schools**

Ag Sciences: Alex Taylor (1<sup>st</sup> term, 1<sup>st</sup> year) Business: Laura Kauzlarich (1<sup>st</sup> term, 2<sup>nd</sup> year) Comm. and Mass Media: Kylie Wilson (1<sup>st</sup> term, 2<sup>nd</sup> year) Computer Sci & Info Sys: Cindy Tu (2<sup>nd</sup> term, 1<sup>st</sup> year) Education: Ashley Strickland (1<sup>st</sup> term, 2<sup>nd</sup> year) Health Sci & Well.: Amy Hillard (1<sup>st</sup> term, 1<sup>st</sup> year)

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Reports:
  - Special Guests
    - o Dr. Lance Tatum, President of Northwest Missouri State University
    - Provost report Dr. Hooyman
    - Human Resources Krista Barcus
    - Senate President Rob Voss
  - Academic Petitions Luke Campbell
  - Academic Appeals Giselle Greenidge
  - CDR Nathan Eloe
    - DCM Gretchen Thornsberry
  - Assessment Shantel Farnan
  - Teaching and Learning Ashley Strickland
  - Academic Integrity Panel Peter Adam
  - Faculty Welfare and Budget Linda Gray-Smith
  - COTE Ashley Black
  - Graduate Council- Kylie Wilson
  - Research Laura Kauzlarich
  - IRB, Animal Welfare, University Seminar

### Alternates:

Brian Hesse (1<sup>st</sup> term, 2<sup>nd</sup> year) Richard Sonnenmoser (1<sup>st</sup> term, 1<sup>st</sup> year) Kim Casey (1<sup>st</sup> term, 1<sup>st</sup> year) Pat Immel (1<sup>st</sup> term, 2<sup>nd</sup> year) Alisha Campbell (1<sup>st</sup> term, 2<sup>nd</sup> year)

Stephen Ludwig (1<sup>st</sup> term, 1<sup>st</sup> year) Sandy Seipel (1<sup>st</sup> term, 2<sup>nd</sup> year) Nathan Eloe (1<sup>st</sup> term, 1<sup>st</sup> year) David Kiene (1<sup>st</sup> term, 1<sup>st</sup> year)

#### Alternates:

Will Sutton (1<sup>st</sup> term, 1<sup>st</sup> year) Sarah Naramore (1<sup>st</sup> term, 2<sup>nd</sup> year) Ildi Olasz (1<sup>st</sup> term, 1<sup>st</sup> year) Jawad Sadek (1<sup>st</sup> term, 1<sup>st</sup> year) Kurt Habreyan (1<sup>st</sup> term, 1<sup>st</sup> year)

Ronda Driskill (1<sup>st</sup> term, 1<sup>st</sup> year) Kyungjoong Kim (1<sup>st</sup> term, 1<sup>st</sup> year) Kyle Miller (1<sup>st</sup> term, 2<sup>nd</sup> year) Matthew Scheiber (1<sup>st</sup> term, 1<sup>st</sup> year) Jill Baker (1<sup>st</sup> term, 2<sup>nd</sup> year) Damon Leiss (1<sup>st</sup> term, 2<sup>nd</sup> year)

# Agenda Items

- 5. Old Business
  - Discuss Senate By-Laws and revisiting composition of Senate
  - Grievance Policy Update
- 6. New Business
  - AI Guidelines and Guardrails discussion
  - Proposals
- 1. https://nwmissouri.curriculog.com/agenda
- 2. AGRI 03376 Dairy Products
- 3. Agricultural Science Comprehensive Major, 59 hours: B.S.- No Minor Required
- 4. COM 29420 Crisis Communication
- 5. Food Science Minor, 26 hours
- 6. GEOG 32621 Business Location Analytics
- 7. MUS 19126 Applied Euphonium
- 8. MUS 19326 Applied Euphonium
- 9. Precision Agriculture Minor, 25-26 hours
- 10. REC 45247 Introduction to Travel and Tourism
- 11. REC 45248 Introduction to Hospitality
- 12. REC 45347 Ecotourism
- 13. REC 45348 Sustainable Tourism
- 14. REC 45442 Service Management
- 15. REC 45447 Event Planning
- 7. Items from the floor
- 8. Closed session (if needed)
- 9. Adjournment