Call Meeting to Order


Senators Absent (Excused): Brenda Prager, Michael Barnett, Brian Boutwell

Senators Absent (Substituted): KoFan Lee (sub – Lin Ye)

Senators Absent (Unexcused): Aileen Ajootian, Carmen Sanchis-Sinisterra, Ana Velitchkova

Approve minutes from October 8, 2019 meeting
  o Motion: Corina Petrescu
    • Second
    • Vote all in favor

Campus Climate Survey Update – Brice Noonan

Dr. Bob Baker – Senior Associate Athletic Director Student Athlete Development
  o Detailed the workforce of the academic support office for student athletes
  o Reported on graduation, retention, and post-graduate placement rates
  o Contact information: rhbaker1@olemiss.edu

Dr. Josh Eyler (Director of Faculty Development and Lecturer of Writing and Rhetoric) – QEP Critical Thinking
  o Outlined Assessment Plan for QEP in Critical Thinking, with plan to launch this assessment next year.
- 34 faculty FACT Institute or CTR Grants to implement Critical Thinking.
- Funding opportunities: thinkforward.olemiss.edu/funding-opportunities/

- **Discussion of Policy for Posthumous and In Memoriam Degrees policy changes**
  - Recommendation that 2nd sentence under Posthumous Degree section should be moved into the following paragraphs (rather than follow the definition of the degree purpose).
  - Concern was expressed about the ability of departments to quantitatively assess 75% completion of a graduate degree in programs for which the dissertation/thesis forms such a large and integral component of degree completion. It was noted that the policy wording allows each department to make this determination independently.

- **Committee Updates**
  - Academic Instructional Affairs (chair: Corina Petrescu): Nothing to report
  - Academic Conduct (chair: Vivian Ibrahim): Nothing to report
  - Finance & Benefits (chair: Joseph Carlisle): Nothing to report
  - Development & Planning (chair: Jon-Michael Wimberly): Nothing to report
  - Governance (chair: Angela Green): Nothing to report
  - Research & Creative Achievement (chair: Thomas Peattie): Nothing to report
  - University Services (chair: Brad Jones): Nothing to report

- **Old Business**
  - A RESOLUTION OF THE FACULTY SENATE OF THE UNIVERSITY OF MISSISSIPPI TO DEVELOP A COALITION OF ALL POSTSECONDARY INSTITUTIONS GOVERED BY THE IHL IN THE STATE OF MISSISSIPPI TO INITIATE A CONSTITUTIONAL AMENDMENT TO ABOLISH IHL AND SUBSTITUTE IT WITH SOME OTHER MORE RESPONSIVE AND REPRESENTATIVE GOVERNING SYSTEM.
    - Motion to take this motion from the table: Daniel Durkin
    - Seconded
      - Vote For: 12
      - Vote against: 31

- **New Business**

- **Adjournment**
Motion:
  - Second
  - Vote: All in favor

NEXT MEETING: December 10, 2019 @ 6:00 209 Bryant Hall