Agenda

UMKC Faculty Senate

Meeting of 15 September 2015 3:00 – 5:00 pm

Plaza Room, Administrative Center (Volker Campus)

1. Welcome and announcements (Peggy Ward-Smith, Chair)
2. Approval of agenda / minutes
3. Provost update
4. MyVita Review (Beci Edmundson, Faculty Affairs) (20 minutes)
5. IFC substitute representatives (IFC representatives McArthur and Stancel)
6. Bookstore challenges (Pete Eisentrager, Assistant Director) (20 minutes)
7. Online course/instructor certification policy [http://www.umkc.edu/provost/Policy-Library/documents/o8w\_Online%20Course%20and%20Instructor%20Certification%20Policy.pdf](https://webmail.umkc.edu/owa/redir.aspx?SURL=0500c_V0WxyTJd6p8r3ao4Y8GtOvOMhwaxP41T_Uw37eT-cQH73SCGgAdAB0AHAAOgAvAC8AdwB3AHcALgB1AG0AawBjAC4AZQBkAHUALwBwAHIAbwB2AG8AcwB0AC8AUABvAGwAaQBjAHkALQBMAGkAYgByAGEAcgB5AC8AZABvAGMAdQBtAGUAbgB0AHMALwBvADgAdwBfAE8AbgBsAGkAbgBlACUAMgAwAEMAbwB1AHIAcwBlACUAMgAwAGEAbgBkACUAMgAwAEkAbgBzAHQAcgB1AGMAdABvAHIAJQAyADAAQwBlAHIAdABpAGYAaQBjAGEAdABpAG8AbgAlADIAMABQAG8AbABpAGMAeQAuAHAAZABmAA..&URL=http%3a%2f%2fwww.umkc.edu%2fprovost%2fPolicy-Library%2fdocuments%2fo8w_Online%2520Course%2520and%2520Instructor%2520Certification%2520Policy.pdf) (approved by the Academic Council on April 20)
8. Old business
   1. CR&R 420.010 recommended edits (2nd reading – vote at next meeting)
   2. Approval of edits to dean evaluation for Medeiros (vote)
   3. COSCO name change
   4. Membership of various COSCO committees
      1. Development
      2. Athletics
      3. Office of Research
   5. SOP changes (section III) (time permitting)
9. Adjournment