Agenda

UMKC Faculty Senate

Meeting of 20 October 2015 3:00 – 5:00 pm

Plaza Room, Administrative Center (Volker Campus)

1. Welcome and announcements (Peggy Ward-Smith, Chair)
	1. Nomination for the UM (1) Student Standard of Conduct and (2) Student Grievance Committee (nominated, 2-year term) Rhonda Manney.
	2. New senator – Della Damon – Staff Council
2. Approval of agenda / minutes
3. Provost update
4. Update from Chancellor Morton (Hiring Committee) (30 minutes)
5. Benefit Update – Retiree Medical and Annual Enrollment (Besty Rodriguez / Kelley Stuck) (45 minutes)
6. Follow up from SOP/ CIE and other committees
7. Bookstore information

The Verba collection site has been updated to provide a more user friendly platform and now includes affordability update for each book selected.  Feel free to review the below links for details.

* + Faculty video : <https://verbasoftware.wistia.com/medias/2kzjtaq9kw>
	+ Faculty help documents: <https://docs.google.com/document/u/1/d/194dSN3g54A0OC914lxcOxPJQCEeZ1YzuILMi4v0fZMU/pub>

If the start date is different than the start of the semester, please add a note to the comment box of the adoption

If there is to be a choice between the items adopted, please add a note to the comment box of the adoption

* + i.e. choose either the loose leaf with code or the code alone

When there is a choice, all of the items need to be entered as Required not Optional

If a course is combined/cross listed with a grad level course or a course in another department, please make a note in the comment box so that we can match up the adoptions

* + The enrollment number needs to be distributed across the courses
		- i.e. Hist 2500 has enrollment of 25 and Bl STU has an enrollment of 10.

 If the sections of a course are merged together, the enrollment number PER section

 is to be entered.

* + i.e. total enrollment = 100 and there are 4 sections, then an enrollment per section is to be 25

If the Lecture and Labs are merged together, take a moment to Split the Labs from the Lecture.  The textbook information is adopted under the Lecture section and the Labs are entered with No Text Required.

If you would like a custom course packet, those with copyrighted materials are due November 16th and those with non-copyrighted materials are due December 14th.

1. Adjournment