Agenda

UMKC Faculty Senate

Meeting of 6 October 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. IFC report (identification of substitute representatives)
5. Facilities and management update (Bob Simmons, 30 minutes)
6. Dean evaluation schedule
7. Identification of faculty member for the UM (1) Student Standard of Conduct and (2) Student Grievance Committee (nominated, 2-year term)
8. Online 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)
9. Old business
	1. Vote on recommended changes to CR&R 420.010
	2. COSCO name change
	3. Membership of various COSCO committees
		1. Development
		2. Athletics
		3. Office of Research
	4. SOP changes
10. Adjournment