

Senate agenda
Tuesday, February 4, 2020
3-5pm, Plaza Room, Admin

1. BUSINESS: (20 minutes)
 - a. Call to Order & Approval of December 17, 2019 minutes---Mardikes
 - b. Approval of Agenda---Mardikes
 - c. Committee recommendations:
 - Tim Lynch, task force co-chair of
 - Faculty Policies & Practices Subcommittee: ACE Internationalization Laboratory
 - Johanna Nilsson, chair (and senator) of
 - Faculty Senate Faculty Welfare Committee
 - d. Decision on Chair-Elect: ---Mardikes
 - Bylaws: 300.020 E5d: *In the case of a Chair resignation, the Chair-elect will serve out the remainder of the resigning Chair's term for that year, and then serve the next year as the Chair as if normal progression had occurred.*
 - Senate approve Mardikes as chair and Dilks as past-chair for 2020-21?
 - e. IFC report---Jacob Marszalek
 - f. ALL FACULTY MEETING-----Tuesday, April 7 3:00-5:00 (location is MNL 351)
 - g. Winter/Spring Campus Wide election----- Mardikes
 - IFC rep---(Marszalek ends 3-yr term)
 - Chair-Elect (annual)
 - Nominations begin Feb 28
 - Nominations close March 27
 - Election begins March 30
 - Short presentation at All Faculty by candidates April 7
 - Election closes April 13 @ 5pm
 - Elected officers introduced April 14 at Faculty Senate
2. Suspending Hiring Searches: Interim Provost Lundgren (10 minutes)
3. Research Advisory Council: report from chair Jeffrey Price (10 minutes)
4. Final Exam Schedule: discussion led by David Van Horn (15 minutes)
5. UMKC Affordable and Open Educational Resources (A&OER): update by Scott Curtis (10 minutes)
6. SOP changes: sorted out the need for some committees: Keeton & Lynch (5 minutes)
7. Faculty Senate Information Bureau: draft proposal from Mardikes (10 minutes)
8. New Business;
9. Adjournment