

Senate agenda
Tuesday, Sept 3, 2019
3-5pm, Kiva at Diastole (2501 Holmes)

1. BUSINESS:

a. Approval of May 21, 2019 meeting minutes will take place 9-17-2019 meeting

b. Faculty Senate hosting Curators for lunch (attachment)

Who would you like to sit with?

Three student research presentations needed

c. Committees: who's on them and are they active?

<https://www.umkc.edu/facultysenate/committees/index.shtml>

d. Website needs work

e. Election for Chair-Elect—immediately

f. Bylaws revision necessary—name of new academic units and composition of Senate (attachment)

g. Pregnant/Parenting Student –taskforce (attachment)

h. IFC update

2. DISCUSSION:

a. Rules of operation: Roberts Rules or other system?

Martha's Rules of Order: (attachment)

<http://camblog.topsoft.com/coming-to-consensus-marthas-rules-of-order>

b. Gen Ed 2.0: <https://cf1.umkc.edu/core/GenEd2.0/about.cfm>

does it need a vote of Senate or whole faculty? (Senate approved in AY16-17)

c. Statement of purpose (draft attachment)

d. Goals for the year