

## **UMKC Faculty Senate**

**Tuesday, 03 September 2019, 3:00–5:00 PM**

**Kiva at Diastole, 2501 Holmes, KC MO**

**Present:** Jacob Marszalek, Scott Curtis, Ceki Halmen, Jamila Jefferson, Erin Blocher, Erik Olsen, Mark Patterson, Dee Anna Hiett, Deb Chatterjee, Jim Wooten, Sookhee Oh, David Van Horn, Karyn Turla, Lance Godley, Timothy Lynch, Jennifer Salvo-Eaton, Johanna Nilsson, Stephen Dilks, Tom Mardikes

**Also Present:** Barbara Bichelmeyer,

**Excused:** Jenifer Allsworth, Jamie Hunt, Hari Bhat

**Absent:** Da-Ming Zhu, Anthony Shiu, Peter Morello, David Justin,

- Welcome/Introduction from chair
- Senator Introductions
- UM System Board of Curators Luncheon
  - Student Union 401 BC, Thursday September 26, 12:15PM-1:15PM
  - Three-five students will present research or creative projects
  - The goal is to highlight what makes UMKC unique in the UM System
- Committee Structure
  - Budget committee is already working
  - Concern about committee charge, membership and leadership. Will require some investigation of FSEC (faculty senate executive committee).
- Website is out of date, chair and senate GA will be working to update website
- We need to organize an election meeting for the new chair-elect
  - Election is run through Office of Institution Research
  - This will be a three-year term
  - Any voting faculty member may make a nomination
- Update of Bylaws: new names for academic units and libraries

Pregnant/Parenting Student –taskforce in Columbia request we please share the document with interested parties, including student, so feedback may be received from Kansas City.

- IFC Retreat
  - Retreat in Booneville Sept 12 & 13. There will be more from IFC at the next Senate meeting.
- Presentations in Senate
  - Chair would like to focus presentations in Senate this year. Presenters provide information in advance of meeting so that presentations are shorter and precise, allowing time for Senate discussion and deliberation.
- Meeting Protocol

- The conclusion was made that senators would like a clear, concise standard operating procedure (Whether it be Robert's Rules, Martha's Rules, etc.) FSEC will provide one-pager on Robert's Rules.
- Standard Operating Procedures on the senate website indicates that the senate will use Robert's Rules of Order.
- FSEC will investigate Standard Operating Procedure
- General Education 2.0 Program
  - In 2017, a new Task Force was established (Gen Ed 2.0)
  - Do we need to vote to approve on Gen Ed 2.0's plan, or was the 2017 vote sufficient?
    - Should the senate vote, or should the entire faculty vote? The consensus was to prefer a senate vote.
  - We will collect concerns to inform our discussions going forward.
    - Please talk to your colleagues, and email unit specific concerns to chair
- Moved from Executive Session to Formal Meeting
  - Curator's Lunch
  - Collecting Nominations for chair-elect
    - Email them to chair
  - Collect concerns over General Education 2.0 plan
  - Standard Operating Procedure
  - Statement of Purpose
    - Chair would like to implement a Statement of Purpose, specific to the faculty role within the university.

## **Adjournment**

Meeting adjourned at 5pm.