

Senate agenda
Tuesday, December 17, 2019
3-5pm, Plaza Room, Admin

1. BUSINESS: (15 minutes)
 - a. Call to Order & Approval of December 3, 2019 minutes---Mardikes
 - b. Approval of Agenda---Mardikes
 - c. Committee recommendations: Steve Dilks serve as co-chair for:
ACE Internationalization Laboratory Task Force "Curriculum, Co-curriculum and Learning Outcomes Subcommittee"
 - d. Nominations for Chair-Elect: update ---Mardikes
2. Chancellor Agrawal Q&A with Faculty Senate (30 minutes)
3. UM System-wide Online Faculty Advisory Committee: Kati Toivanen, Amanda Grimes (10 minutes)
4. Standard Operating Procedures: vote---Mardikes (10 minutes)
5. Academic Support and Mentoring: update on UMKC Tutoring (formerly MaST), Summer Bridge, Supplemental Instruction, and the Writing Studio: Julie Collins, Megan Cross, Jessica Elam, Megan Elsen, Thomas Ferrel, Laura King, Silvina Munita, and Josh Ware: (10 minutes)
6. Recap of semester and discussion about future items and projects: Mardikes (10 minutes)

COMPLETED	ONGOING	FUTURE (for Winter semester)
Bylaws	Closing the Loop process	Campus election chair-elect FY20-21
SOP	Environmental Sustainability	General Faculty Meeting
Website	Website (something like Library?)	Populate and reinvigorate committees
Presentations to Senate	Final Exam Schedule	??
Statement of Faculty Purpose	Vacation 12-month Faculty	
Gen Ed 2.0 sessions		
7. New Business:
8. Adjournment