Senate Minutes
Tuesday, November 19. 2019
3-5pm, Kiva at Diastole

Present: David Van Horn, Peter Morello, Karyn Turla, Bill Keeton, Dee Anna Hiett, Lance Godley, Lorie Holt, Ceki Halman, Deb Chatterjee, Michelle Maher, Timothy Lynch, Scott Curtis, Jennifer Salvo-Eaton, Amanda Grimes, Jenifer Allsworth, James Wooten, Jamie Hunt, Hari Bhat, Mark Patterson, Johanna Nilsson, Jacob Marszalek, Stephen Dilks, Tom Mardikes

Absent: Anthony Shiu, Erik Olsen, Jamila Jefferson, Erin Blocher,

Excused: Da-Ming Zhu, Sookhee Oh, Charles Robinson,

I. Business
    a. Call to Order & Approval of November 5, 2019 Minutes -- Mardikes
    b. Approval of Agenda -- Mardikes
    c. Nominations for Chair-Elect – Mardikes
        i. Call for Nominations (November 20)
        ii. Nominations Close (December 9)
        iii. Election begins (January 21)
        iv. Election closes (February 3)
        v. Chair-Elect will attend February 4 Senate Meeting
    d. Bylaws Elections Results – Dilks
        i. Survey sent to 714 Faculty
            1. 15 emails bounced back
            2. 242 response (35% response rate)
        ii. 95% yes, 2% No, 2% Abstained, 1% No Response
    e. IFC Updates -- Marszalek
        i. In person meeting in Columbia on Friday November 15
        ii. System Innovation Grants at Tier 1 and Tier 2 will not be available this cycle
            1. Process Evaluations
            2. Tier 3 Grants will roll out very soon
                a. Social Sciences and Humanities
                b. Up to $75,000
                c. Campus must match 25% of the reward
        iii. Translational Precision Medical Center
            1. $100 Million Facility being built on Columbia Campus
                a. $50 Million Funded this year through Legislature

2. Back to the Drawing Board Organizationally, Getting Faculty Input
        iv. Collected Rules and Regulations Revisions
            1. Ability to Work
                a. Timelines on Evaluation of Faculty
            2. Promotion and Tenure
                a. Pushback on language stating that if faculty went up for tenure early and failed they could not go up again
            3. Evaluation of Chairs
                a. Language clean up
                b. Both administrators and faculty, evaluated on both jobs
        v. Presentation from System VP for Information Technology
            1. Going Cloud based with email, Office & Outlook 365
            2. Seeking Feedback on Lifetime Email
II. Presentations to Faculty Senate – Mardikes
III. Senate Committee Update – Dilks
    a. We need a system for ensuring committees are active
    b. Looking to form a pool of Faculty members willing to serve on committees
IV. Standard Operating Procedures – Mardikes
    a. Duties of the Chair Elect
        i. Hiring/Managing of Graduate Assistant
        ii. Oversee Committee Structure
    b. Drive needs to be updated when officers are transitioned
    c. Revisions will be sent prior to December 3rd Meeting
V. New Business
    a. 15 Minutes to discuss Final Exam schedule next meeting
VI. Adjournment