

Senate agenda
Tuesday, October 4, 2022
Zoom only
Join Zoom Meeting

<https://umsystem.zoom.us/j/91900344673?pwd=WnJpVzQwMms3NWJYbmx4V054SDM3Zz09>

Meeting ID: 919 0034 4673
Passcode: 676946

1. Opening Business:

- a. Call to Order & Approval of Sept 20, 2022 minutes---Mardikes
- b. Approval of Agenda----Mardikes
- c. Welcome Sarah Dallas, new senator from School of Dentistry.
- d. need Senator to serve on UBC and FSBC. UBC meets 9-10am on 2nd Thursday
FSBC meets 11am-12pm on 4th Friday-----Mardikes & Olsen
Tim Lynch has volunteered
- e. Proposed date for All Faculty Meeting—Tuesday February 23, 2023 @ 3pm---Mardikes
- f. News: notes from FSEC meeting with Chancellor & Provost----Mardikes
- g. IFC meeting report-----S Jackson.

2. Council of Graduate Studies external review of UMKC's Doctoral Program:

(see attached report an appendices) -----Steve Dilks, Associate Dean SGS (15 minutes)

3. Reconfiguration of Campus-wide Promotion & Tenure: ---Mardikes (4 minutes)

See attached 3-slide PowerPoint.

4. UMKC Connect—campus early alert system: -----Anthony Shiu (10 minutes)

5. Senate goes into Executive Session

Only senators will remain in the Zoom session. The issue discussed covers discretion over personnel issues and will be confidential. Zoom recording will be turned off. No minutes will be taken for this part of the meeting.

6. Adjournment