

Senate agenda
Tuesday, November 15, 2022
Zoom only

Join Zoom Meeting

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Meeting ID: 990 6249 7044

Passcode: 939023

1. Opening Business:

- a. Call to Order & Approval of Nov 1, 2022 minutes---Mardikes
- b. Approval of Agenda----Mardikes
- c. IFC update-----Jackson
- d. UBC update----Olsen

2. COACHE Survey: -----Lori Holt (10 minutes)

3. PROPOSED AMENDMENTS FACULTY BYLAWS (CRR 300.020) ----Mardikes (30 min)
See attached document

4. Revised Chancellor's Memorandum #35: -----Ganesh (30 min)

FROM GANESH: The Campus Promotion and Tenure Committee has completed an extensive review and revision of the Chancellor's Memorandum #35 dealing with Policies and Procedures at UMKC.

Please find enclosed the revised document for consideration and endorsement by the Faculty Senate. The CPTC will be happy to consider any comments the Senate may have and find ways to incorporate them into the document before forwarding it to the Provost and Chancellor.

I would be happy to present to the Senate the process that was involved in creating this document. A very dedicated group of faculty from all units were actively involved in writing parts and submitting comments on the overall changes into what we hope is a document that addresses many critical issues.

See attached document

5. Adjournment