

Senate agenda
Tuesday, December 6, 2022
Zoom only
Tom Mardikes is inviting you to a scheduled Zoom meeting.

Topic: UMKC FACULTY SENATE
Time: Dec 6, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://umsystem.zoom.us/j/96347069140?pwd=K0FITjVksFdMQVg1ZUh5d20xbWV0QT09>

Meeting ID: 963 4706 9140
Passcode: 823347

1. **Opening Business:** (10 min)

- a. Call to Order & Approval of Nov 15, 2022 minutes---Mardikes
- b. Approval of Agenda---Mardikes
- c. UBC/FSBC update----Olsen
- d. Remington Williams scholarship award for students:----Mardikes
need a member of senate for the UMKC committee

<https://www.umsystem.edu/ums/aa/outstanding-student-leader-year-awards>

2. **2nd reading: Revised Chancellor's Memorandum #35:** -----Ganesh (10 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 **Senate will vote as to whether to endorse this revised document.**

3. **Alignment with CRR and Peer Benchmarking/Validation of UMKC P&T Criteria**

Provost Lundgren (30 min)

See document attached

4. **Adjournment**