

1 Faculty Senate Academic Issues Committee (FSAIC)---Senate

Hari Bhat, chair Pharmacy 2/21-8/24

+Agreed to serve; confirmation pending:

Andrew Smith Medicine

Needs: 7 members “from a broad selection of schools”; staggered terms (3 new members/year)

Rules: 1 Senator required; chair must be a Senator (or may be a continuing appointment); 9 ranked faculty members “from a broad selection of schools”; staggered 3-year terms; 3 new members/year

Faculty Senate Academic Issues Committee (FSAIC). The FSAIC, on behalf of the general faculty, addresses issues related to admissions procedures and requirements, degree programs and requirements, curricula, grading procedures, academic ceremonies, honorary degrees and titles, and any other issue of an academic nature which is the responsibility or prerogative of the general faculty. The FSAIC shall consist of **nine members of ranked faculty** from a broad selection of schools, and each shall serve for a three-year term. The Faculty Senate shall appoint the members of the FSAIC and shall appoint three new members each year. At least one Senator shall serve on the FSAIC, and the Chair of the FSAIC shall be a Senator.

2. Faculty Senate National Awards Committee (FSNAC)----Senate

Viviana Grieco SHSS 2023-2026

Anthony Caruso SSE 2023-2026

John Kevern SSE 2023-2026

Needs: 2-3 tenured full professors “from a variety of academic disciplines”; staggered terms (1-2 new members/year)

Rules: 1 Senator required; chair must be a Senator (or may be a continuing appointment); 5-6 tenured faculty “from a variety of academic disciplines”; staggered 3-year terms; 1-2 new members/year

Faculty Senate National Awards Committee (FSNAC). The FSNAC shall be responsible for nominating faculty members for distinguished organizations and awards and working with academic units to generate these nominations. The FSNAC shall consist of **five to six tenured professors from a variety of academic disciplines.** Support will come from Faculty Affairs. The Faculty Senate shall appoint the members of the FSNAC and shall appoint one or two new members each year. Each member of the FSNAC shall serve three-year terms. At least one Senator shall serve on the FSNAC, and the Chair of the FSNAC shall be a Senator.

2. Faculty Senate Committee for Preliminary Informal Conferences

Hadara Bar-Nadav	SHSS	9/21-8/24
Timothy Lynch	Law	9/21-8/24

+Agreed to serve; confirmation pending:

Shelley Hunter	Nursing
Shannon Jackson	SHSS
Nora Peterman	SESWPS

Needs: 1 NTT member; staggered terms

Rules: 1 Senator required; chair must be a Senator; 4 tenured/TT members & 1 NTT member; at least 2 members from the Volker campus and 1 member from Hospital Hill campus; staggered 3-year terms; 1-2 new members/year

Faculty Senate Committee for Preliminary Informal Conferences (FSCPIC). This committee shall conduct “preliminary informal conferences” when requested by any faculty members who have been notified in writing of proposed actions for dismissal pursuant to CRR 310.060. The FSCPIC shall consist of **four tenured/tenure-track faculty members and one non-tenure track faculty member, each serving for a three-year term.** The Faculty Senate shall appoint the members of the FSCPIC and shall appoint one or two new members each year. At least two members of the FSCPIC shall be from the Volker Campus, and at least one member of the FSCPIC shall be from the Hospital Hill Campus. The Chair of the FSCPIC shall be a Senator. At the end of each academic year, the FSCPIC shall present a summative and evaluative report to the FSEC.

Senate Standing Committees. Senate standing committees are maintained by the Senate, report to the Senate, and are chaired by a Senator or by a faculty member who was a Senator upon his or her appointment as chair. Each Senate standing committee shall function in accordance with policies and procedures approved by the Faculty Senate. The FSEC shall make recommendations for membership on Senate standing committees (including the chairs) and the Senate shall approve all appointments. **Notwithstanding anything else in this SOP, the Senator members of any Senate standing committee, including the chair, may serve out their original committee terms (including as chair) even after their Senate terms end and shall be considered “members of the Senate” for purposes of Senate representation on their respective committees.** The chairs of Senate standing committees who are no longer Senators shall be encouraged to attend Senate meetings and participate in Senate discussions. Any Senate standing committee may, as it deems necessary, meet and confer with committees of other employee groups on issues of common concern. All Senate standing committees shall make one official yearly report at the All-Faculty Meeting. Senate standing committees are as follows:

Other Standing Committees:

Parking and Traffic Committee

Needs: 1 Senator (3-year term)

Rules: 1 Senator recommendation needed; approved by Vice Chancellor for Finance and Administration

From Cay Fogel, Office Supervisor, Parking Operations

The Parking and Traffic Committee meets via Zoom about twice a month for 2 hours per meeting (usually Tuesdays from 8:30am-10:30am). Committee members' duties are to adjudicate parking violation appeals and to occasionally make recommendations concerning Parking Operations regulations, fees, and traffic conditions.

From <https://www.umkc.edu/parking/regulations/index.html#XIV.-Parking-and-Traffic-Committee>

- The Chancellor of the University of Missouri-Kansas City, or his/her designee, shall appoint an advisory committee to be known and designated as the Parking and Traffic Committee. The Committee shall consist of three (3) faculty members, three (3) staff members, and three (3) students.
- The faculty and staff members shall be appointed for staggered three-year terms, with one faculty position and one staff position becoming vacant each year on September 1st. The student members shall be appointed for one-year terms.
- Faculty members shall be appointed by the Vice Chancellor, or designee based upon nominating recommendations received from the Faculty Senate. Staff members shall be appointed by the Vice Chancellor, or designee based upon nominating recommendations received from the Staff Council. Student members shall be appointed by the Vice Chancellor, or designee, based upon nominating recommendations received from the Student Government Association or the Student Affairs office.
- The Committee shall designate one of the members as chair. In addition, such ex-officio members as may be deemed appropriate by the Vice Chancellor shall participate in and lend their expertise to discussions of campus parking and traffic policy as scheduled.
- Subject to the provisions of Section XIII hereof, the Committee shall have appellate jurisdiction over all violations of the Parking and Traffic Regulations by students and employees of the University of Missouri-Kansas City. In addition, the Committee shall make recommendations to University administration as to the promulgation and administration of these regulations.
- The Committee shall also make recommendations concerning the setting of fees for parking privileges and for the violation of any parking and traffic regulations of the University of Missouri-Kansas City. It shall also be the duty of the Committee to study traffic conditions at the University of Missouri-Kansas City and to make recommendations relating to the improvement thereof.

- All parking and traffic matters of the University of Missouri-Kansas City shall be referred to the Committee and all recommendations of the Committee pertaining thereto shall be made to the Vice Chancellor or his/her designee.