Faculty Senate Agenda
Tu, January 18, 3:00 – 5:00 pm

1. Opening of meeting, information items
   • Additions to or modifications of the Agenda

2. Committee Reports
   • Executive Committee
     Mini-minutes of committee meetings at the end of the Senate Agenda.
     Overview of current faculty governance committees: see below.
   • Administrative Issues
     Report of Committee meeting (Jan.14, 2005)
     Deans evaluation process
   • Academic Issues
   • Faculty Welfare
     Handout of Fall 2004 teaching by regular and by non-regular and part-time faculty
   • Budget Committee
     Election of members to Budget Advisory Committee
     Distribution of election ballots
   • IFC
     Proposed UM System academic calendar (handout)
   • Ad Hoc IT and privacy Committee
     Handout of policy draft

3. Op.Ed. draft on Tenure (information)
   A draft by Steven Driever and Jim Durig will be shared.

4. FAS discussion request by Driever

5. Legislative strategies (10 minute informational presentation)

6. Library funding (15 minutes informational presentation)
UMKC standing committees and campus-wide faculty governance

Description of the situation as it exists in January 2005, including proposed new committee compositions.

Faculty Senate
- Role: Campus faculty governance body.
- Unit representation is determined by Senate and unit bylaws and is typically for 2 year terms: **27 faculty**: 5 A&S, 2 each for all other units. Chair, vice-chair and secretary are elected by campus-wide election for 2-year terms. Two IFC representatives are elected by campus-wide election for staggered 2-year terms. Non-voting members with 2-year terms: 1 Staff Council, 1 Part-time Faculty Association.

Campus Promotion and Tenure Advisory Committee
- Role: Campus faculty committee that advises the Chancellor on Promotion and Tenure.
- Current composition of committee: **14 faculty**: 3 A&S, 2 Education, 1 each for all other schools, 0 Libraries.
- Existing UMKC procedures to fill open positions after completion of 3-year staggered terms. For each open position, a faculty nomination is provided by Senators of the unit represented (using a process determined by the unit to solicit, appoint or elect nominees), and this person becomes the Senate nominee. In parallel, a nominee is requested by the dean of the unit. The Chancellor selects from the slate provided for representation of each unit and appoints for 3-year term.
- To be confirmed or defined: membership distribution across units.

Academic Grievance Hearing Panel
- Role: pool of members for faculty grievance panels.
- Current composition of committee: **31 faculty**: 8 A&S, 4 Education, 3 Bloch, 2 each for Conservatory, Dentistry, Law, Libraries, Medicine, Nursing and Pharmacy, 1 SBS, 1 SCE.
- CRR rule: half of the Panel members shall be appointed by the campus faculty governance body, and half shall be appointed by the Chancellor. Faculty Senate nominees to fill open positions after completion of 3-year staggered terms were solicited through senators of the unit represented (using a process determined by the unit to solicit, appoint or elect nominees), and this person becomes the Senate nominee. In parallel, a nominee is requested by the dean of the unit. The Chancellor selects from the slate provided, maintaining the mandated 50:50 rule, and appoints for a 3-year term.
- To be defined: membership distribution across units.

Program Evaluation Committee
- Role: evaluation of academic programs (including COPE responsibilities).
- Basis: UM System requirement for systematic review of academic programs.
- Current composition of committee: **15 faculty**: 4 A&S, 1 each for all other schools, proposed by the dean and appointed by the Provost for staggered 3-year terms, 1 Senate representative. Currently, Vice-Provost Hines is chair (non-voting).

Budget Advisory Committee
- Role: BAC advises the campus administration on matters of budget policy.
- Basis: UM Collected Rules and Regulations 140.020.B.
- Composition of committee: **9 faculty + 11 non-faculty**: 9 faculty, elected to 3 year staggered terms (among these: the chair of the Senate Budget Committee. Proposed is that 1 member in each term is a senator, elected by Faculty Senate, and 2 members are elected at large by campus-wide election); 6 support staff, 3 deans, 1 Staff Council representative, 1 Student Government Association representative.

Information Technology Council
- Role: ITC advises the campus administration and Chief Information Officer matters of information technology policy.
- Basis: UM requirement for ITC does not exist.
- Composition of committee: **7 faculty + 6 non-faculty**: 5 faculty, campus-wide elected to 3 year staggered terms to represent various IT-content and -need constituencies), 1 Senate representative, 1 faculty chair, appointed by the Provost for 3 year term; 1 representative each for Student Government Association, Staff Council, Student Affairs, Kansas City community for 3 year terms, dean of Libraries (ex officio), campus facilities manager (ex officio). In addition, ex officio, non-voting): Chief Information Officer and Executive Director of Information Services.
Suggested additional campus-wide standing committees:
(charge, composition, terms, election or appointment processes are as yet undefined):

- **Facilities and Planning.** This committee might have under its umbrella such existing groups as the Campus Master Plan, Parking committee, and neighborhood relations.
- **Research Council.** This committee might have responsibility for policy and planning of research infrastructure and may act as an umbrella for existing committees like that Standing Committee on Research Dishonesty (see below), UMKC Research Board, CBARS, IACUC, IRB.

*Functional links among many of the committees listed above are implicit.*

Additional standing committees:

- **Campus Faculty Committee on Tenure**, CRR 350.050, 7 faculty: 3 A&S, 1 Bloch, Education, Law, Nursing.
  - To be defined: membership distribution across units, elected from among full professors, if possible.

- **Standing Committee on Research Dishonesty**, CRR 420.020, 11 faculty: 3 A&S, 2 Bloch, 1 each for Education, Law, Nursing, Medicine, Pharmacy, SBS.
  - To be defined: membership distribution across units.

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**Executive Committee meeting summary, December 17, 2004**  
Information

- Discussion of the spectrum of existing standing committees, such as the Budget Advisory Committee (with as subcommittee for instance the Innovation Grants selection committee), the Information Technology Committee, the Program Evaluation Committee.
- Discussion of gaps where one would expect faculty committees: a Research Council for planning and coordination purposes such as research infrastructure (this might include Fac. Research Grants, Libraries committee); a Facilities and Planning committee.
- All standing committees should have a clear basis in policies, like Collected Rules and Regulations or other explicit regulations such as task, membership, terms.
- Should the Senate create a Committee on Committees or leave that task with the Executive Committee?

**Executive Committee meeting summary, January 3, 2005**  
Information


**Executive Committee meeting summary, January 10, 2005**  
Information

- Review of the content of the meeting of President, Interim Chancellor Elson Floyd with SBS faculty
- Continuation of discussion on spectrum of existing and required standing campus-wide faculty committees.

**Executive Committee meeting summary, January 17, 2005**  
Information

- Agenda items for Senate on 1/18/2005.

**Dean’s Council summary, December 6, 2004**  
Information

1. Pat Long and Mel Tyler made a presentation and heard the concerns of the deans regarding Scholarships and Chancellor’s Non-Resident awards.
2. Celebrate UMKC: Bibie Chronwall updated the deans on the plans for Celebrate UMKC 2005 and asked for their thoughts and ideas. She also asked them to discuss with their faculty, staff and students
3. Academic Integrity and the Student Conduct Code: Ron MacQuarrie distributed the policy on Academic Integrity and the Student Conduct Code. It was suggested that Ron redistribute the policy to the faculty just as a reinforcement.
4. Formal Evaluation of Deans Faculty Senate Resolution – resolution was distributed to Deans. They asked that we provide them with the questions on the form.
5. Academic Hiring – Jeff Thomas reported on how the new forms were working out. He is getting feedback from the Chairs in the College and others who have been using them; the forms are being tweaked; revising the policy statement and working on a resource handbook
6. Extra Compensation Form – Jeff Thomas distributed the draft form and asked for feedback
7. FAS update by Jeff Thomas – going live as of January 1. Data should be in system by June 1, 2005

**Information Items**

1. Undergraduate Education Topics: Internships, Student Travel, Student Representation on Faculty Search Committees, First-Year Experience. Bibie Chronwall distributed a document addressing the status of these issues. Asked the Deans to review and send comments.