Faculty Senate Agenda
Tu, February 1, 2005: 3:00 – 5:00 pm

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

2. Motion (action item)
   Chair: Murphy
   • Moved by Senator Hood, seconded by Senator Durig: “Motion to request the chair of the
     UMKC Faculty Senate to resign.”

3. Report on nominations for Chancellor’s Search Committee chair (action item)
   Ebersole

4. Report on Budget Advisory Committee elections (information item)
   Loncar

5. Report of IT and Privacy ad-hoc Senate committee (action item)
   Ebersole

6. Report on nominations for Information Technology Council (information item)
   Waterborg

7. Faculty Accomplishment System (URL on FSenate webpage)
   • Request for discussion on access, privacy and use of FAS data
   Gogol

8. Campus-wide Standing Committees
   • Upcoming vacancies on existing committees (information item)
     Waterborg
   • Identified gaps in faculty oversight and policy development (discussion item)

9. Committee Reports
   • Executive Committee
     Mini-minutes of committee meetings at the end of the Senate Agenda.
     Overview of current faculty governance committees: see below.
     Waterborg
   • Administrative Issues
     Report of Committee meeting (Jan.14, 2005)
     Deans evaluation process: February 11 is return deadline. Results may be available by
     February 22, 2005
     Loncar
   • Academic Issues
     Murphy
   • Faculty Welfare
     McAninch
   • Budget Committee
   • IFC
     Proposed UM System academic calendar (handout 1/18/2005)
     Ebersole
   • Ad Hoc IT and privacy Committee
     Ebersole
UMKC standing committees and campus-wide faculty governance
Description of the situation as per January 2005, including 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 a 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.
- New 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.
- New 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.
- **Standing Committee on Research Dishonesty**, CRR 420.020, **11 faculty**: 3 A&S, 2 Bloch, 1 each for Education, Law, Nursing, Medicine, Pharmacy, SBS.

Executive Committee meeting summary, January 27, 2005

Information
- Discussion with President Elson Floyd and Provost Bill Osborne of Shared Faculty Governance at UMKC and related issues.
- Discussion on budget processes, including planned presentation by VC Larry Gates to Senate, and sharing of budget principles of enrollment incentives. Floyd clearly stated his view that enrollment incentive should be retained, that state funding should be used to level funding of the units, and that mid-stream changes should not occur. Discussion of the 3.5% limit of tuition increase versus a 15% benefits increase, a likely short-fall of $4M (rate) with Law School at a structural ($0.6-0.8M) off-budget deficit and exhaustion of Library fund balances. Information about the 5% give-back (see handout). Discussion of missing a compensation plan for non-regular, especially de-facto full-time instructors.
- Floyd acknowledged that looking for a chair of a 16-18 member search committee is timely. He wants a search committee in place by end February and, with help of a search firm, a new chancellor by September 1, 2005.
- Should the Senate create a Committee on Committees or leave that task with the Executive Committee?

Executive Committee meeting summary, January 31, 2005

Information
- Discussion of agenda items for Faculty Senate meeting on 2/1/2005.