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

1. Opening of meeting, information items
   • Additions to or modifications of the Agenda
   • Chancellor’s Search Committee composition.
   • Deans Evaluations: final report by Kathy Loncar
   • ITC election results. Elected: Jeffrey Rydberg-Cox (A&S), Jerry Wyckoff (SBS), Paul Rudy (Conservatory), Cindy Amyot (SOD), Roger Pick (Bloch).

2. Promotion & Tenure regulations, applicable to 2005/2006 review cycle (information)

3. Budget information 2006/2007 (information)

4. Resolution ‘Appropriations for Public Higher Education in Missouri’ (action item)

5. Commencement
   • Sense of the Senate resolution, as response to SGA request: “The UMKC Faculty Senate acknowledges that participation of faculty in Commencement is important for students and suggests that faculty participate, if possible.” (action item)

6. Motion to amend Senate Bylaws by creating a recall procedure for Executive Committee members (presentation of motion)

7. Ad Hoc committee proposal by Ed Hood (presentation of motion)

8. Resolutions and Recommendations by the Administrative Issues Committee of standing faculty committee compositions and membership selection procedures. (presentation of resolution)
   • Standing Committee on Research Dishonesty
   • Campus Faculty Committee on Tenure
   • Academic Grievance Hearing Panel
   • Campus P&T Committee

   • (4 standing committees listed above)
   • Program Evaluation Committee
   • UMKC Faculty Senate – IFC representative
   • UM System – University Faculty Committee on Tenure

10. Committee Reports
    • Executive Committee (presentation of motion)
    • Administrative Issues
    • Academic Issues
    • Faculty Welfare
    • Budget Committee
    • IFC
    • Ad Hoc IT and privacy Committee
Deans’ Council, January 10, 2005

Discussion Items
1. Pat Long and Mel Tyler made a presentation and heard the concerns of the deans regarding Scholarships and CNR’s.
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.

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.

Deans’ Council, February 14, 2005

Information
1. Alumnus of the Year Award – Curt Crespino explained nomination and selection process and asked for the participation of two deans on selection committee. Deans Dreyfus and MacQuarrie will serve.
2. Innovation Speaker series discussed as partnership between Alumni Relations and Office of the Provost. Goal is to have faculty give presentation(s) on current research, events, etc. Would like to have inaugural event in spring and continue with series for AY2005-06. Dean Drees will be working with Alumni Relations and Office of the Provost on this.
3. Commencement 2006 committee forming. Joan Bubacz is Chair and asked for dean representation on committee. Deans Reed and Pembrook will serve.
5. Faculty Time/Activity Profile form shown to deans by Jeffrey Thomas. Form is optional.
6. Research Council - Discussion around formation is in preliminary stages. Purpose is to gather senior researchers to enhance communications and networking.
7. Budget - Deans presented with information recently given to Faculty Senate.

Executive Committee meeting summary, February 23, 2005
- Discussion with President Floyd of his plans for the coming months.
- Discussion with President Floyd of a draft composition of the Chancellor’s Search Committee and of factors considered.

Executive Committee meeting summary, February 28, 2005
- Discussion of agenda items for Faculty Senate meeting on 2/15/2005.