Faculty Senate Agenda
Tu, August 16, 2005: 3:00 – 5:00 pm

1. Opening of meeting, information items
   - Additions to or modifications of the Agenda
   - Information items:
     - New UMKC web server and web look: Senate website = www.umkc.edu/fsenate

2. Updates
   - Steve Lehmkuhle, Interim Chancellor

   - David Atkinson

4. Parking on UMKC Campus and Parking Fee changes
   - Rick Anderson, Assist. Vice-Chanc.

5. Request for Senate representatives (or Senate-recommended faculty) for various committees:
   - IT Privacy Oversight committee (2 year term): 1 Senate representative
   - Search Committee for Director of Diversity and Equity (Request from Gates/Lehmkuhle)
   - UMKC Parking and Traffic Regulations committee (3 year term) (Request from Rick Anderson)
   - Research Advisory Council (3? year term) (Request from John Baumann)
   - “One-Card Project” for students, staff and faculty (Request from Nancy Zielke)
   - “Oak Street West Development” and Master Plan Update (Request from Larry Gates)

6. Call for nominations for campus-wide election of faculty representatives
   - Intercampus Faculty Council: fill remaining 1 year term of Bruce Bubacz.
   - IT Privacy Oversight Committee (2 year term): 2 campus-wide faculty representatives.
   - University Faculty Committee on Tenure (2 year term): 2 campus-wide faculty representatives.

7. Outstanding requests for election by academic units of new faculty representatives on campus committees
   - Senators (2 year term): replacements for Bloch (Gardner), College (Dilks, Vorst), Law (Hood), Pharmacy (Igwe).
   - Campus Promotion and Tenure Committee (3 year term): replacements for Bloch (Garrison), College (Frankel), Pharmacy (Lau).
   - Academic Grievance Hearing Panel (3 year term): Senate-appointed seats (2 faculty nominations per seat) College (2 seats), Computing Engineering (1 seat), Dentistry (2 seats)
     [In addition: Chancellor-appointed seats (2 dean nominations per seat) College (1 seat), Libraries (1 seat), Dentistry (1 seat), Nursing (1 seat), Pharmacy (1 seat), SBS (1 seat)]
   - Standing Committee on Research Dishonesty (3 year term): replacements for Bloch (Heimovics, Weatherholt), College (Kliway, Niemi, Wieliczka), Law (Fines), Medicine (Huang), Pharmacy (Marken)
   - Campus Faculty Committee on Tenure (3 year term): replacements for Bloch (Bolman), College (Boissseau, Durig, Merrill), Law (Hanna), SBS (replacement for Morgan)
   - Program Evaluation Committee (3 year term): replacements for Bloch (Herman), College (Sturgeon; completing 2 year term Bubacz), Law (Achtenberg), SBS (Waterborg)
   - Research Advisory Council (term 3 years?): expect request from John Baumann to schools soon.

8. Senate Committee composition and Reports
   - Executive Committee
   - Administrative Issues
   - Academic Issues
   - Faculty Welfare
   - Budget Committee
   - IFC
   - COSCO

   - Waterborg
   - Loncar
   - Murphy
   - McAninch
   - Durig
   - Ebersole
   - Hood