Faculty Senate Agenda
Tu, October 4, 2005: 3:00 – 5:00 pm

1. Opening of meeting, information items
   - Minutes of meeting 9/20/2005
   - Additions to or modifications of the Agenda

   Information items:
   - Campus election results: (576 ballots sent; received 194 valid ballots and 1 invalid ballot)
   - Intercampus Faculty Council: Nancy Stancel (2005-2006) (96 votes). (Other tallies: Phil Olson (91), unmarked 8)
   - IT Privacy Oversight committee: Alex Holsinger (2005-2007) (100 votes), Carolyn Thompson (2005-2006) (94 votes). (Other tallies: We Ji (90), Jerry Dias (69), unmarked 6)
   - University Faculty Committee on Tenure (2005-2007): primary seat Richard Murphy (107 votes), the secondary seat was granted to Kathylene Siska (64 votes) by Ray Coveney (also 64 votes). (Other tallies: Joe Hughey (57), Wei Ji (44), Jerry Dias (35), unmarked 3)

2. Information
   - Steve Lehmkuhle

3. Action against parking violations (continued discussion; max. 15 min)
   - Bruce Bubacz, Larry Gates

4. Senate Budget
   - Resolutions offered by the Executive Committee on 9/2/2005:
     i. that Reports will be distributed by e-mailing to all recipients with the proviso that anyone who wishes to receive the Senate Report in printed form should inform the secretary and will receive the Report by regular mail;
     ii. that an ad-hoc technical committee be established (1) to evaluate whether the Blackboard ‘survey’ can meet all conditions for anonymous, safe and secure electronic voting of faculty in campus-wide elections, and (2) to report to the Administrative Issues Committee; and that the Administrative Committee establish rules and guidelines for an acceptable electronic faculty voting process for use in faculty elections in Winter 2006, to be accepted by Senate.
     iii. that each year in September, a Senate financial report will be presented to Senate.

5. Latin Honors report on first year implementation
   - Tim Sullivan

6. Cosco Reporting
   - Continued Discussion of Part 1, Overall Administrative Structure
   - Resolution for Senate to accept Cosco’s recommendation #1, Part 1 as Senate recommendations.
     Resolution: To accept Recommendation #1 of Part 1 of the COSCO report “Examination of Overall Administrative Structure”.
     The Provost as the Chief Operating Officer
     Under the proposed organizational chart, the Provost and Vice Chancellor for Academic Affairs is the Chief Operating Officer (COO) of the UMKC campus, second in command, immediately under the Chancellor, the Chief Executive Office (CEO). Under this proposed model, all other Vice Chancellors (Administration, Student Affairs and Development) and the Office of the Comptroller (new office under the model) report to the Provost. When the Chancellor is unable to act (because of absence, illness, etc.) the Provost will be the acting CEO.

7. Senate Committee Reports
   - Executive Committee
     Motion: Approval by the Faculty Senate of the following nominees, elected by their faculty for membership on the Grievance Panel for a 2005-2008 term, and selected by the Executive Committee of the Senate in accordance to CRR 370.010.G.2.a(1) and the newly established Senate procedures (April 19, 2005) from among elected nominees: Richard Murphy and Kathylene Siska (College A&S), Jerry Richardson (Computing & Engineering), and Alan Brown and Mary Walker (Dentistry).
Executive Committee meeting summary, October 3, 2005