

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
April 30, 2019
MSC Century Room A**

Following the University Assembly meeting, the Faculty Senate meeting was called to order at 3:50 p.m. by Senate Chair Alice Hall. Dr. Hall asked for approval of the Senate minutes from the meeting on March 5, 2019. The minutes were approved as written.

In recognition of Chancellor George's upcoming retirement, Dr. Hall presented him with a gift from the Faculty Senate. Chancellor George acknowledged the framed photo of him and the Senate which included the faculty's signatures and well wishes. The Senate applauded his service to the university and his dedication to shared governance.

Report of the Chairperson (Dr. Alice Hall):

Dr. Hall addressed the Senate and shared the following information:

- The Senate's Second Organizational Meeting will be held on May 7 in 402 JCP at 3:00.
- The Spring Faculty meeting will be held on May 14 in 202 JCP at 3:00. Dr. Hall announced that President Choi will speak at this meeting and encouraged the senators to attend.
- Dr. Hall thanked the senators for representing their departments and for their work throughout the year.

Changes to F&A Funding for Research (Dr. Chris Spilling):

Dr. Spilling, Vice Provost for Research, presented information regarding Facilities and Administrative (F&A) funding for research. He explained that F&A funding is the proportion of external grants allocated to the awardee's home university to cover the indirect costs of research. He stated that the changes in how these funds are allocated are intended to help support goals specified in the strategic plan and address changes in system policies and priorities.

Dr. Spilling explained that he has proposed some changes to F&A funding. He has discussed these changes with the deans, the Research Policy Committee, the Senate Steering Committee, and department chairs in the College of Arts and Sciences. Dr. Spilling told the Senate that the changes in F&A funding will accomplish the following:

- Create a more accessible pool of funds to support these initiatives
- Establish a common distribution formula across units
- Alter how start-up costs for new faculty are handled
- Change how much is allocated to the PI's GIF accounts

The Senate discussed the changes in research funding. Dr. Spilling addressed their questions and concerns. The changes are expected to be effective as of July 1, 2019.

Dr. Hall asked Chancellor George if he had any information for his report. Chancellor George did not have any additional information to report. Dr. Hall then presented the IFC report.

Intercampus Faculty Council (IFC) Report (Dr. Alice Hall):

Dr. Hall reported that the IFC met on April 16 and discussed the following topics:

- Department Chair Selection Process CRR: Dr. Hall reported that the proposed changes to this regulation have now been approved by the Board of Curators. Dr. Hall explained that the updated regulation does include many of the changes that the faculty suggested. The search for the department chair “may” be external when called for, but it isn’t required. The CRR specifies that the chair evaluations include feedback from the faculty and that the department’s faculty is on the committee that makes the decision.
- Automatic Collection of Date of Last Attendance: Dr. Hall explained that the way the information is gathered for the student’s date of last attendance is changing. Now the information is going to populate automatically from Canvas, but give the instructor the option to adjust it when they turn in their grades, if needed.
- NTT Faculty Contract Recommendations: Dr. Hall reported that new recommendations have been passed regarding contract length for NTT faculty, with the recommendation being that, in most cases, Associate-level NTT faculty would be issued two-year contracts, and full-level NTT faculty would be issued three-year contracts.
- Potential Changes to Emeritus Professor Policies for NTT Faculty: Dr. Hall reported that the IFC talked briefly about making it more straightforward for NTT faculty who are retiring to be voted emeritus status. The suggestion is to allow NTT faculty to be given emeritus status on terms similar to those for tenured faculty – which need to be associate or full, and then have a certain number of years working for the University – 5 for full-level and 15 for Associate –level. They would then be voted in by the majority of the full-time faculty in the department. The IFC was in favor of this recommendation and expects a formal draft to come through next year.

Curriculum and Instruction Committee Report (Mr. Michael Allison):

Mr. Allison reminded the Senate that a list of uncomplicated curriculum proposals were sent to the Senate a couple of weeks prior to the Senate meeting for their review. Dr. Hall asked the Senate to vote on the complete package of uncomplicated curriculum proposals listed below.

The Senate approved the complete package of proposals which included the following:

- Anthropology Minor (Change)
- Archaeology Undergraduate Certificate (Drop)
- B.A. in Biology (Change)
- B.S. in Biology (Change)
- M.A. in Communication (Change)
- Gerontology M.S. (Drop)
- Gerontology 2+3 Program in Fine Arts & Gerontology (Drop)

- Gerontology Graduate Certificate (Drop)
- Computer Science Graduate Admission Requirements (Change)
- Philosophy B.A. Courses (Change)
- Physics B.S., Optical Biophysics Option (Drop)
- B.A. Psychology Requirements (Change)
- Master of Public Policy Administration (Change)
- MPPA, Human Resources and Organizations Emphasis (Drop)
- MPPA, Policy Research and Analysis (Change)
- MPPA, Nonprofit Organization Management & Leadership (Change)
- MPPA, Individualized Emphasis Area (Change)
- Local Government Management Emphasis (Change)
- Bachelor of Fine Arts in Studio Art General Requirements (Change)
- Photographic Studies Certificate (Drop)
- Ph.D. in Education (Change)
- Secondary Education, Med, Middle Level Education Emphasis (Drop)
- M.Ed. School Counseling Elementary School Emphasis (Change)
- M.Ed. School Counseling Secondary School Emphasis (Change)
- Post-Graduate Adult-Geriatric Nurse Practitioner Certificate (Change)
- Post-Graduate Family Nurse Practitioner Certificate (Change)
- Post-Graduate Women's Health Nurse Practitioner Certificate (Change)
- Post-Graduate Advanced Nursing Practice w/Educator Functional Role Certificate (Change)
- Post-Graduate Psychiatric-Mental Health Nurse Practitioner Certificate (Change)
- Post-Graduate Acute Care Pediatric Nurse Practitioner Certificate (Change)
- Doctor of Optometry Curriculum-Class of 2021 (Change)
- Doctor of Optometry Curriculum-Class of 2022 (Change)
- Doctor of Optometry Curriculum-Class of 2023 (Change)

At the Senate meeting, Mr. Allison presented the following curriculum program proposals to the Faculty Senate:

- B.A. in Anthropology (Change)
- B.F.A. in Studio Art, Art Education Emphasis (Change)
- B.F.A. in Studio Art, Graphic Design Emphasis (Change)
- B.F.A. in Studio Art, Studio Practice Emphasis (Addition)
- Minor in History of Art and Visual Culture (Change)
- Minor in Studio Art (Change)
- B.A. in Communication (Change)
- B.A./M.A. (2+3) program in Communication (Addition)
- Undergraduate Certificate in Health Communication (Change)
- Undergraduate Certificate in Media Production (Change)
- Undergraduate Certificate in Public Relations (Change)
- Minor in History of Art and Visual Culture (Change)
- B.S. in Computing Technology (Change)
- Undergraduate Certificate in Artificial Intelligence (Addition)
- Undergraduate Certificate in Computer Programming Education (Addition)
- Graduate Certificate in Artificial Intelligence (Addition)

- Graduate Certificate in Mobile Apps and Computing (Addition) (typo corrected)
- General undergraduate requirements for Music (Change)
- B.A. in Music (Change)
- Bachelor of Music, Elective Studies in Business Emphasis (Change)
- Bachelor of Music, Jazz Studies Emphasis (Addition)
- Bachelor of Music, Music Composition Emphasis (Change)
- Bachelor of Music, Music Theory Emphasis (Change)
- Bachelor of Music, Performance Emphasis (Change)
- Minor in Jazz Studies (Change)
- Minor in Music (Change)
- B.S. in Psychology (Change)
- B.A. in Sociology (Change)
- B.S. in Sociology (Change)
- B.A. in Organizational Leadership (Addition)
- Minor in Sociology (Change)
- Minor in Urban Studies (Change)
- Minor in Social Work (Change) (clarification of course number corrected)
- Minor in Information Systems and Technology (Change)
- Ph.D. in Nursing (Change)
- Post-graduate certificate in Primary Care Pediatric Nurse Practitioner (Change)

The Faculty Senate unanimously approved the above proposals.

Dr. Hall asked if there was any other business. Hearing none, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Erika Gibb
Senate/Assembly Secretary

(Minutes written by Loyola Harvey, Faculty Senate/University Assembly Office)