

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
November 13, 2018
202 JCPenney**

Following the University Assembly meeting, the Faculty Senate meeting was called to order at 4:10 p.m. by Senate Chair Alice Hall. Dr. Hall asked for approval of the Senate minutes from the meeting on October 9, 2018. The minutes were approved as written.

Report of the Chairperson, Dr. Alice Hall:

Dr. Hall reported that the Intercampus Faculty Council (IFC) met on November 2, 2018. The IFC discussed the following topics:

- Human Resources Update. The members of IFC were briefed on the Employee Value Proposition. UM System is discussing this initiative to improve the experience of employees and to help ensure that faculty and staff feel valued. The initiative will include mentoring programs and job development programs.
- Task Force on Mid-Career Faculty. The IFC was informed about this task force which will assist in mentoring associate professors to full. The Task Force will also look at best practices for promotion procedures and review CRRs to ensure they are appropriate. Each of the four campuses will have representatives. The UMSL representatives are April Register and Keeta Holmes.
- President Choi discussed Project Unify. The intent of Project Unify is to integrate the IT systems of the four universities into one system to make it more efficient and streamlined across UM System. The first stage should be implemented by December 2018. The second stage, which deals with Canvas, Slate and Starfish, should be implemented by October 2019.
- E-Learning Task Force. The members of IFC were briefed on the e-learning task force. Missouri Department of Higher Education launched a request for proposals for on-line programs that would develop the work force of the state of Missouri. UM System is submitting a proposal designed to identify and develop high quality on-line programs for Missouri. This task force is under development and more information will be forthcoming.

Dr. Hall asked if there was any additional information to report from the Chancellor. Hearing none, Dr. Hall asked Mr. Allison to begin the Curriculum and Instruction Report.

Curriculum and Instruction Report, Mr. Michael Allison:

Mr. Allison presented the proposed academic calendar for 2020-2021. **The Faculty Senate approved the 2020-2021 calendar.** Mr. Allison presented the following program proposals:

- B.S. in Chemistry (Change)
- B.S. in Public Policy Administration (Change)

- B.S. in Public Policy Administration, Public Administration emphasis area (Change)
- B.S. in Public Policy Administration, Public Policy emphasis area (Change)
- Department Name to Information Systems and Technology (Change)
- B.S. in Business Administration, Entrepreneurial emphasis area (Addition)
- B.S. in Cybersecurity (Addition)
- M.S. in Cybersecurity (Addition)
- Ed.S. in School Psychology (Change)
- Undergraduate general requirements for the UMSL/Washington University Joint Engineering programs (Change)
- B.S. in Civil Engineering (Change) – approved with amendment to change the number of hours listed.

The Senate approved all of the above curriculum proposals.

Dr. Hall asked if there was any other business. Hearing none, the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Erika Gibb
Senate/Assembly Secretary

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