



UNIVERSITY OF MISSOURI-ST. LOUIS

Senate

8001 Natural Bridge Road
St. Louis, Missouri 63121-4499
Telephone: (314) ~~563-5256~~
516-6769

M E M O R A N D U M

TO: The Senate

FROM: Dr. Lois Pierce, Senate Chairperson *LLPigma*

DATE: November 1, 1995

The 1995-96 Senate is scheduled to meet at 3 p.m. on Tuesday, November 7, in 222 J. C. Penney. The agenda follows:

- I. Approve minutes from previous meeting (action item)
- II. Report from the Chairperson -- Dr. Lois Pierce
- III. Report from the Chancellor -- Chancellor Blanche Touhill
- IV. Report from the Faculty Council -- Dr. Charles Larson
- V. Report from the Intercampus Faculty Council --
Dr. Stephen Lehmkuhle
- VI. Report from the Student Government Association --
Ms. J. Elizabeth Titlow
- VII. Committee reports:
 - A. Executive Committee -- Dr. Lois Pierce
 - B. Bylaws and Rules (action items, see enclosed) --
Dr. Joseph Martinich
 - C. Committee on Committees (election) -- Dr. William Gary
Bachman
 - D. Curriculum and Instruction (action item, see enclosed)
-- Dr. Lawrence Friedman
 - E. Physical Facilities and General Services (action
items) -- Dr. Lawrence Barton
 - F. Computing -- Dr. Susan Sanchez
 - G. Faculty Teaching and Service Awards -- Dr. Edward
Andalafte
 - H. Recruitment, Admissions, Retention, and Student
Financial Aid -- Dr. Deborah Larson
 - I. Research -- Dr. Sharon Levin
 - J. Video and Instructional Technology -- Dr. Fred Willman
- VIII. Other business
 - A. Update on health insurance options -- Dr. Susan
Feigenbaum

REPORT FROM THE SENATE COMMITTEE ON CURRICULUM AND INSTRUCTION
October 18, 1995

Action Item:

The Committee on Curriculum and Instruction recommends that the Senate approve a policy requiring that a confirming copy of all assigned grades be forwarded directly to the issuing faculty member by the Records Office.

Rationale:

Adopting this practice would allow faculty members to review the record to ensure that the grade assigned is indeed the grade intended. In this way, errors and problems can be identified and corrected expeditiously. Please note that the policy is intended to cover both regular grades and grade changes.

Proposal #1

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 A.5. The Intercampus Faculty Council -- Three campus representatives will serve on the Intercampus Faculty Council. Two of the three shall be elected by the University of Missouri-St. Louis Faculty to serve three-year staggered terms so that no more than one of the two elected members will be replaced or reelected in any year. The Chairperson of the Senate Executive Committee shall serve as an ex officio member of the Intercampus Faculty Council. Campus representatives...

Proposed revision:

...in any year. The Senate Chairperson shall serve as an ex officio member of the Intercampus Faculty Council. Campus representatives...

Rationale for proposed change:

To replace reference to the "Chairperson of the Senate Executive Committee" with "Senate Chairperson."

Proposal #2

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.1.c. A subcommittee of the Senate Executive Committee shall be established to supervise the election of faculty members to the Senate and count the votes. The Subcommittee shall consist of the Chairperson of the Executive Committee; the Chairperson of the Committee on Committees; and the Senate Secretary, who shall maintain a complete record of the votes received...

Proposed revision:

...shall consist of the Senate Chairperson; the Chairperson of the Committee on Committees; and the Senate Secretary, who shall maintain...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson."

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.3. Meetings and Officers -- The Senate shall meet regularly each month during the academic year.... Following each election, the newly-constituted Senate shall meet for the sole purpose of selecting the Chairperson of the Executive Committee, the Secretary of the Senate, and the Committee on Committees.

Proposed revision:

...for the sole purpose of selecting the Senate Chairperson, the Secretary of the Senate, and...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson."

Proposal #4

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.3.a. The elected officers of the Senate shall be the
Chairperson of the Executive Committee, who must be
a voting faculty senator, and the Secretary...

Proposed revision:

...shall be the Senate Chairperson, who must be a
voting faculty senator, and the Secretary...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with
"Senate Chairperson."

Proposal #5

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.3.b. The Chairperson of the Executive Committee, or in the Chairperson's absence a voting member of the Senate designated by the Chairperson, shall be the presiding officer at each meeting of the Senate. The Secretary...

Proposed revision:

The Senate Chairperson, or in the Chairperson's absence...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson."

Proposal #6

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.4.a. Committee on Committees -- The Committee...shall
be convened by the newly-elected Chairperson of the
Executive Committee, who shall assist the Committee
with electing its chairperson.

Proposed revision:

...by the newly-elected Senate Chairperson, who shall...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with
"Senate Chairperson."

Proposal #7

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.4.b. **Executive Committee -- The Executive Committee shall consist of the Chairperson of the Executive Committee, the Secretary...**

Proposed revision:

...shall consist of the Senate Chairperson, who shall serve as Chairperson of the Executive Committee, the Secretary...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson" and to clarify that the Senate Chairperson also chairs the Executive Committee.

Proposal #8

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.4.b. During the month of April the Executive Committee shall examine its membership to determine which members will be absent during the summer session. Executive Committee members who will be absent.... If the Chairperson and/or Secretary of the Executive Committee shall be absent, a summer replacement will be elected at the Executive Committee's April meeting. The minutes of that meeting...

Proposed revision:

.... If the Chairperson and/or Secretary of the Senate shall be absent, a summer replacement...

Rationale for proposed change:

To replace reference to the "Chairperson and/or Secretary of the Executive Committee" with "Chairperson and/or Secretary of the Senate."

Proposal #9

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.4.k. Budget and Planning Committee -- The voting members of the Committee shall consist of the Chancellor, who shall serve as Chairperson; the Chairperson of the Executive Committee; the Presiding Officer...

Proposed revision:

...who shall serve as Chairperson; the Senate Chairperson; the Presiding Officer...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson."

Proposal #10

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.4.n.(2) Recommend interpretation of the Bylaws upon the written request of the Chairperson of the Executive Committee, and report its conclusions to the Senate.

Proposed revision:

...upon the written request of the Senate Chairperson,
and report...

Rationale for proposed change:

To replace reference to the "Chairperson of the Executive Committee" with "Senate Chairperson."