

(to be considered for approval
at 12/5/95 Senate meeting)

SENATE MINUTES
UM-ST. LOUIS
November 7, 1995
3:00 p.m. 222 J. C. Penney

The meeting was called to order at 3:02 p.m. Minutes from the previous meeting (held October 10, 1995) were approved as submitted.

Report from the Chairperson -- Dr. Lois Pierce

The Chair announced that the System-wide Benefits Committee has successfully persuaded UM administrators to expand the range of health care options available on our campus. She credited the efforts of UM-St. Louis faculty representatives Susan Feigenbaum and Thomas Eysell in bringing this about. The Chair indicated that more information on the new medical benefits option would be presented by Dr. Feigenbaum later in the meeting.

In order to prevent duplication of effort among several campus committees concerned with retention, the Chair reported that she has asked Dr. Deborah Larson, chairperson of the Senate Committee on Recruitment, Admissions, Retention, and Student Financial Aid, to work with Interim Associate Vice Chancellor McPhail and Ms. Gwen DeLoach-Packnett, Coordinator of African-American Studies, to define and track retention. The Chair indicated that this, too, would be explained in more detail later in the meeting.

Senators were informed that UM has received \$6.5 million for distribution to the campuses as part of CBHE's "Funding For Results" program. The money is to be used to develop pilot projects designed to enhance the quality of education at public universities in the state. Our campus is presently working on seamless articulation with the community colleges, but soon we will need to develop an ongoing campus plan for "Funding For Results." The Chair reported her intention to ask the Ad Hoc Senate Committee on the Assessment of Educational Outcomes to work with the Office of Institutional Research in reviewing the plans proposed and defining outcome measures.

In closing, the Chair noted that the forthcoming Board meeting (November 9) will focus on the sale of the University Hospital to Tenet, a plan which has generated opposition by the UMC Faculty Council, which is concerned about the change to private corporation status, and by members of the legislature, who are concerned about the loss of indigent care services to the state.

Report from the Chancellor -- Chancellor Blanche Touhill

The Chancellor reported on the following upcoming events:

- Dr. Richard Friedlander (Mathematics and Computer Science and Educational Studies) will receive the Governor's Award for Excellence in Teaching on December 7.
- Dr. David Loshin has formally accepted the deanship of the School of Optometry effective January 1.
- A reception will be held on November 29 to recognize Dr. Jerry Christensen's many contributions to the campus and to the Optometry School.
- Student Affairs is sponsoring a free Recreation Night in the Mark Twain Building for all faculty, staff, students and their families at 7 p.m. on November 10.

The four campuses of UM, in collaboration with four other colleges and universities, have received a \$4.9 million grant to develop programs aimed at increasing the number of minority students receiving bachelor's degrees in engineering, mathematics, and the sciences. More than \$100,000 will be available to our campus annually for the coming five-year period. Senators were invited to contact Interim Associate Vice Chancellor McPhail for more information.

The Chancellor reported that our campus submitted the fewest number of proposals to the UM Research Board this fall. Fifteen proposals were submitted from UM-St. Louis, while 20 came from Kansas City, 30 from Rolla, and 88 from UMC. Chancellor Touhill encouraged all faculty to take advantage of this important source of funding.

Those who were unable to attend last week's demonstration of the technology available in the new Multi-Media Resource Center were invited to contact Mr. Joseph Rottman for a personal presentation.

A pledge has been received for a fifth endowed professorship on our campus. Local philanthropist E. Desmond Lee will make a personal contribution in the amount of \$550,000--matching a previous gift from the Des Lee Foundation--to endow a second professorship in science education. Both professorships will become part of our Regional Institute for Science Education. The Chancellor conveyed her deep appreciation for Mr. Lee's commitment to our campus and to the St. Louis community. She also led the Senate in applauding University Relations Vice Chancellor Kathleen Osborn for her work in bringing this gift to fruition.

At the close of her report, Chancellor Touhill invited questions from the floor. Student senators requested information on the status of the proposed new Student Center. The Chancellor reported that she is working to secure funding in the amount of \$8 million to cover the cost of office space for the various student services to be housed in the Center. This money cannot come from the state, and students do not wish to assume the expense. Chancellor Touhill denied that the Communication Arts building has replaced the Student Center in our campus priorities, pointing out that plans for the Communication Arts structure have been under way for nearly 15 years. President Russell indicated that the campus could choose one capital improvement project for funding this year, she said. Our request for the Communication Arts building was received favorably by both UM and the Curators and is awaiting approval by CBHE. In response to a question from Dr. Silvia Madeo, the Chancellor reported that fee increases for the new Student Center will not go into effect until the building opens.

On another subject, Professor David Ganz asked about the status of our project to replace parking garages. Chancellor Touhill informed him that a new garage is planned for a location near the old Fun Palace site. In time, it is possible that a building could be constructed over the garage. The Chancellor reported that our effort to replace old parking structures is continuing but involves a long bureaucratic process.

Report from the Faculty Council -- Dr. Charles Larson

(see attached)

Report from the Intercampus Faculty Council -- Dr. Stephen Lehmkuhle

(see attached)

At the close of the report, Dr. Lawrence Friedman asked for clarification concerning the approval process for IFC's proposed academic calendar synchronization. Dr. Lehmkuhle advised that no specific process for approving common semester start and end dates and break periods was discussed; however, IFC members saw the wisdom in allowing the individual campuses to exercise some prerogative in setting their calendar dates. More information should be available following a forthcoming meeting of the IFC.

Report from the Student Government Association -- Ms. J. Elizabeth Titlow

Ms. Titlow reported that the SGA's committees are moving forward with their tasks, and she invited senators to attend an SGA meeting on November 14 to assess progress. The organization has received nominations for membership on the Student Activities Budget Committee.

The SGA's vice president is working to discourage the University from contracting exclusively with one beverage vendor. Ms. Titlow informed the Senate that if this effort is unsuccessful, the SGA would like the Student Center designated as the beneficiary of increased revenue resulting from an exclusive arrangement.

In closing, Ms. Titlow commended Mr. Norman Seay, Director of the Office of Equal Opportunity, for the "Trailblazers" program to honor University women holding positions traditionally held by males.

Report from the Executive Committee -- Dr. Lois Pierce

(see attached)

Report from the Committee on Bylaws and Rules -- Dr. Joseph Martinich

On behalf of the Committee Dr. Martinich presented ten proposals to amend the bylaws to replace references to "Chairperson of the Executive Committee" with "Senate Chairperson." All amendment proposals (see copies attached) were endorsed by the Senate without dissent.

Report from the Committee on Committees -- Dr. William Gary Bachman

Dr. Bachman reported that a vacancy has occurred on the Assessment Committee for a representative from the Barnes College of Nursing. Dr. Jean Bachman nominated Dr. Ruth Jenkins, who was subsequently elected by acclamation.

Report from the Committee on Curriculum and Instruction -- Dr. Lawrence Friedman

On behalf of the Committee, Dr. Friedman recommended 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. For the benefit of administrators and student senators, Dr. Friedman explained that grades are marked on OPSCAN sheets, sent by the faculty member to his/her departmental chairperson or area coordinator, and forwarded in turn to the Records Office for processing. Without the proposed safeguard, marking errors may escape detection.

The recommendation was approved without dissent.

Report from the Committee on Physical Facilities and General Services -- Dr. Lawrence Barton

(see attached)

Following Dr. Barton's presentation, the Senate voted to endorse the Committee's request that the Chancellor use her influence to solve the safety problem posed by bus traffic at the main entrance to the South Campus. The Senate also voted to endorse the re-establishment and expansion of the campus recycling program.

In response to a question from Dr. David Ronen about the cost of recycling, Dr. Barton noted the future expense of failing to recycle now. Mr. Robert Roeseler, Director of Institutional Safety, acknowledged the unsightliness of the dumpsters parked in campus buildings and offered the information that Vice Chancellor Schuster is looking into the possibility of replacing them with smaller receptacles or locating them out of sight. Dr. Martinich commented on the lack of direction concerning the use of the dumpsters. Dr. Zuleyma Tang-Martinez suggested that e-mail be used to reduce the amount of paper on the campus, prompting Dr. Barton to remark that there are serious problems with e-mail.

Interim Dean Thomas Schnell requested that the Committee look into the condition of South Campus roads in general and not limit its attention to the safety issue at the entrance.

Report from the Committee on Video and Instructional Technology -- Dr. Fred Willman

(see attached)

Report from the Committee on Computing -- Dr. Susan Sanchez

(see attached)

At the close of the report, Dr. Feigenbaum expressed concern that some computing decisions are made unilaterally without informing or consulting with the Senate committee. She inquired about the Committee's involvement in the decision to move e-mail off the VAX. Dr. Jerrold Siegel, Coordinator of Campus Computing, assured her that his office will work on an individual basis with faculty members and departments with special needs. Dr. Lawrence Barton reported that his department has found Dr. Siegel to be very cooperative. He placed much of the blame for our computing problems on hardware.

Dr. Burkholder asked for more information about the desk-top program for staff. Commenting that, in most departments, staff members are the individuals who most need access to the Web, Dr. Burkholder encouraged Committee members to support the program.

Report from the Committee on Faculty Teaching and Service Awards -- Dr. Edward Andalaft

Dr. Andalaft reported that announcements for the Chancellor's Awards for Excellence in Teaching and in Service have been distributed and posted at various campus locations. The nominating deadline for these awards is February 16, 1996.

Information on the Presidential Award for Outstanding Teaching and the Thomas Jefferson Award will be shared with the Faculty as soon as the guidelines for these awards are received from UM.

Dr. Andalaft encouraged senators to nominate candidates for these awards and to allow sufficient time for the preparation of nominating materials.

Report from the Committee on Recruitment, Admissions, Retention, and Student Financial Aid -- Dr. Deborah Larson

(see attached)

At the close of her report, Dr. Larson assured Dr. Joseph Martinich that the Committee will take up the issue of diverting funds from the University Scholars program. To a follow-up question from Dr. Martinich as to whether the decision is open to discussion, the Chancellor explained that in the past, recipients of these scholarships were required to have a minimum grade point average of 3.8 at the end of the first year in order to continue to receive the award. Few students were able to qualify. Recently, the qualifications have been relaxed somewhat. Chancellor Touhill indicated, however, that it is now left to the chancellors to decide if the program will continue on their respective campuses. With an eye to CBHE's planned funding formula, she has opted to move these funds into the recruitment of outstanding high school freshmen who will remain at UM-St. Louis for the four-to-six-year period it customarily takes to earn a degree here.

Dr. Dennis Judd commented that there are not enough staff to handle both undergraduate and graduate admissions. Dr. Larson informed him that a campus committee has been formed to consider the de-centralization of graduate admissions to the departments. Dr. Judd encouraged the Senate committee to look into both undergraduate and graduate admissions.

In response to a question from Student Senator Pamela White, Chancellor Touhill acknowledged that an error was made in not informing past scholarship recipients of the discontinuation of the award in sufficient time for them to make other arrangements. However, the Chancellor pointed out that efforts were made to correct that error.

Report from the Committee on Research -- Dr. Sharon Levin

Dr. Levin reported that the Fall Panel received 19 requests for approximately \$200,000. Fourteen proposals were funded at a total cost of about \$100,000. The small number of requests this year is a source of concern to the Committee, which customarily receives nearly 35 proposals. The Committee has decided to offer a special one-time opportunity to request small grants. These small-grant requests will require little paperwork (a maximum of two pages) and will be due on December 15.

Guidelines for the winter competition will be distributed to the Faculty soon. The deadline for winter submissions will be February 20.

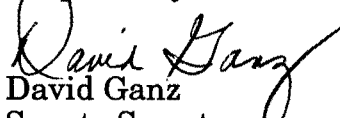
Dr. Barton remarked that faculty in the College of Arts and Sciences have received the message that their requests are not fundable, and Dr. Lloyd Richardson inquired if an attempt was made at academic "cleansing." Dr. Levin assured them that the Committee had no hidden agenda. Although she conceded that there is some variance from year-to-year, Dr. Levin insisted that any legitimate request receives serious consideration. She urged faculty members to present their arguments for funding in a clear way.

Other Business: Update on New Health Care Options -- Dr. Susan Feigenbaum

Dr. Feigenbaum, who served along with Dr. Thomas Eyssell and Mr. Robert Proffer on a System-wide benefits committee, reported that a new medical insurance plan will be available for the coming year in St. Louis and Rolla. POSIII will be offered in addition to our current POS plan. Dr. Feigenbaum provided general information about the new plan, and the status of existing plans, and answered questions from the floor.

Completing the business at hand, the Senate adjourned at 4:33 p.m.

Respectfully submitted,


David Ganz
Senate Secretary

Attachments: Reports from the Faculty Council; Intercampus Faculty Council; Executive Committee; and the committees on Physical Facilities and General Services; Video and Instructional Technology; Computing; Recruitment, Admissions, Retention, and Student Financial Aid; and bylaw amendments endorsed by the Senate

(minutes written by Ms. Joan M. Arban,
Senate Executive Assistant)

FACULTY COUNCIL REPORT

The Faculty Council's guest at its November 2nd meeting was Curator Mary Gillespie. Our discussion with her led us to conclude, among other things, that the University of Missouri is moving away from the concept of four independent campuses back toward a more unified system. We should remain attentive to both the advantages and disadvantages of such a trend. If, for example, there is going to be more emphasis on telecommunication instruction among the campuses, we cannot afford to ignore the implications of this method of teaching for enrollment head-count.

The Council is also interested in the ideas emerging from the central administration having to do with a system-wide revision and application of standards for tenure. In our role as the principal voice of the faculty on the campus, we expect to develop a position paper on the matter which we will submit to the Chancellor and to other authorities in the tenure process.

Finally, I would remind the faculty present in this group that, unlike the Senate, the members of the Faculty Council do have specific constituencies. If you have particular concerns, do not hesitate to lobby your representative for his or her support.

**IFC Report
University Senate
November 7, 1995**

The IFC met on October 27. To improve continuity and facilitate conducting business, the IFC voted to form an executive committee. The executive committee will have four members, with one member from each of the four campuses. The committee contains the present chair, who is Jean Braun from UMKC, the past-chair, who is Pat Plummer from the UMC campus, myself, who is chair-elect, and Greg Gelles, who is a representative from the Rolla campus. The executive committee will set the agenda and jointly attend General Officers meetings and meetings of the Board of Curators.

To address future scheduling problems of inter-campus, cooperative courses, the IFC had recommended to the President at its September meeting that a common calendar be adopted for the four campus system. The four campuses should have the same start dates and the same last day of classes for the Fall and Winter semesters, and the same Thanksgiving and Spring breaks. This recommendation does not include study days, nor final exam schedules. Nor does it address the calendar for the Summer semester or intersession. At its last meeting, the IFC recommended that a common calendar begin in the 1997-98 academic year since the 1996-97 calendars have been published (The only major difference in the calendars among the four campuses is the 1996-97 calendar of UMC - and it is possible that they may decide to adjust their calendar to synchronize with the other three campuses). The IFC voted down a resolution put forth by a group of students at UMR to separate by at least a week St. Patrick's day and spring break.

The IFC discussed changes proposed for the health care plan for next calendar year. Dr. Feigenbaum will review these changes in her report. Vice President McGill has promised to continue to update the IFC about the process and criteria to be used to select health care vendors for the next contractual period.

Executive Committee Report, 11/6

The executive committee has taken several actions that I would like to share with you.

First, Dean Nauss, sent to the executive committee a report he has written describing his concerns about grade inflation and the large numbers of students from some units who receive Latin Honors. The report has been shared with several administrators from the School of Education, with the College of Arts and Sciences Policy Committee and with the Faculty Policy Committee of the School of Business. The report has been forwarded to the C & I committee and they will bring recommendations to the Senate. I believe it is important to examine the issues Dean Nauss raises. I also hope that we will be able to come to some resolution of his concerns.

Second, the Columbia campus has begun to examine several tenure issues including extending the probationary period and post-tenure review. Other issues include how to evaluate clinical and extension faculty for tenure and promotion and how to evaluate faculty outreach activities. Much of this is has grown out of President Russell's request last year that we re-examine tenure, but some is in response to changes that are occurring on other university campuses. Our ATP committee will discuss these and other issues and will bring forward recommendations for the campus and IFC in the next several months.

COMMITTEE ON PHYSICAL FACILITIES AND GENERAL SERVICES

Senate Meeting, November 7, 1995

At the October committee meeting, a briefing on the latest developments on the airport Master Plan was given by John Boswell. John described the plan W1W that is apparently favored by the City of St. Louis. The other plan under consideration is the Bridgeton 2020 plan. The concerns of the campus are noise, low frequency vibrations and turbulence, besides the obvious safety concerns. The W1W plan does not help the campus but it is no worse than the current situation. The Bridgeton plan also does not help the campus. Boswell outlined aspects of the plan including the effect on the campus of take-offs and landings.

The committee voted to instruct the chair to write to Chancellor Touhill to see if she could do anything about the safety problem currently existing at the main entrance to the South Campus. Bi-State buses are causing severe traffic problems because the entrance is too small. The telegraph pole should be moved at least a few feet to allow for widening of the entrance and bus drivers should be prohibited from picking up passengers at the intersection. This issue had been raised with Mr. Schuster at earlier meetings. Apparently there is a serious safety problem. A solution will require the cooperation of Bi-State but thus far there has been no progress. The committee asks the Senate to endorse its request to Chancellor Touhill to use her influence to solve this problem.

The committee also seeks Senate endorsement of its efforts to reestablish and expand the recycling program on the campus. We are pleased that the Chancellor Touhill made an announcement on this topic but we wish to urge all campus groups to take the effort much further. The Chancellor's announcement implies that we currently have a recycling program. Many are skeptical about that implication. The committee would like Senate endorsement of expansion of the recycling program, as described in Chancellor Touhill's memo, and to extend it to the effective use of reusable envelopes, etc. The major culprits appear to be administrative offices and the use of labels on new envelopes rather than effective use of reusable ones. Thus we ask the Senate to endorse a request to the administration for the establishment of a truly effective and comprehensive recycling program.

The committee welcomes suggestions for committee agenda items from Senators and other campus colleagues. The agenda items for the next meeting will be a meeting with David Martin, Head of Custodial Services, a discussion of the state of the South Campus Auditorium and a report from Mr. Schuster.

Lawrence Barton,
for the committee.
November 7, 1995

Senate Report

Video and Instructional Technology Committee

The committee has met three times and will continue to meet approximately every three weeks during the remainder of the school year.

The following have been identified as priority goals for the committee during the 1995-96 school year:

1. **The development of a list/directory of campus resources that includes**
 - **funded campus/activities/projects that utilize video/instructional technology**
 - distance learning
 - tele-sites
 - team-teaching utilizing technology
 - cable technology
 - advanced technology classrooms
 - **facilities and services available for faculty/staff use**
 - **contact persons associated with each of the above**
 - **IID board and other forms of support**
 - **resource people for developing IID board and other funding proposals**

2. **Examination and updating (where appropriate) campus policies and procedures**
 - **fair use policies**
 - **review of groups using video/instructional technology**
 - **establishment of partnerships such as those with the Cooperating School Districts and other organizations and agencies**
 - **procedures for securing use of facilities**
 - **procedures for maintaining/upgrading technology**

REPORT FROM THE SENATE COMMITTEE ON COMPUTING
by Dr. Susan Sanchez, Chairperson
11/7/95

The Senate Committee on Computing has met twice this year. Changes in the campus computing environment are proceeding at a rapid pace. Many more machines have been added to the network. Over the summer, wiring was completed for the Music Building and for several South Campus buildings, including the new residential housing units. Marillac and the South Campus Administration Building are in process. General Services is out for bid, and specifications are under way for wiring Benton and Stadler halls and the Research Building.

A new multi-media lab is now open in 419 Clark Hall. This includes state-of-the-art equipment suitable for music, art, and foreign language instruction.

Over 60 new machines were deployed in the faculty desktop program last year, and about 100 will be put out this year. Additional staff have been hired. In addition, there is currently a proposal before the Chancellor regarding a similar desktop program for staff. The Senate Committee on Computing strongly endorses this effort.

Watch for the library's newsletter (expected in November) which will detail changes in the library's computing technology.

The Committee on Computing has set up a Web page, where we will post summaries of current issues of concern to the campus community. This is meant to increase communication about computing-related issues on campus. We also welcome your input if you feel there are policy issues the Committee should consider. The URL is:

<http://www.ums1.edu/~scc/>

Senate Committee on Recruitment, Admissions, Retention, and Student Financial Aid--7 November 1995

The Committee met on November 16, to discuss three issues--the impact of the Title III grant on faculty, student retention, and University Scholarships.

I Although faculty have not received much direct information on this aspect of the Title III grant, the grant should make faculty student advising and obtaining of course equivalencies and transcripts easier than those activities are now, once faculty are properly informed on how to use the computer resources that are becoming available. The Committee was told that training sessions and handbooks for faculty would eventually be available.

II The Committee was concerned, first, with the definition of retention and, second, with the formation by Academic Affairs of another committee to explore retention issues.

The term "retention" is often used very loosely around campus and usually, as ^{the Committee} understands it, does not exclude those students who are not seeking a degree at UM-St. Louis. That is, often students who enter as non-degree seeking and certification only students are included in retention statistics, when those students had no interest in completing a degree with us. So, the primary goal of the Committee now is to come up with a working and workable definition of "retention."

To do this, the Senate Committee will shortly meet with the Academic Affairs Retention Committee to see if with our combined wisdom we can define this concept.

III At the last Senate meeting this committee was charged with researching the Chancellor's decisions about reallocating the funds used for the University Scholar's award .

I met with Chancellor Touhill yesterday to answer some of the Committee's questions about this reallocation. A few years ago, the University Scholarship was awarded only to students who maintained a 3.8 or higher GPA; eventually it became the charge of each chancellor (as opposed to the UM system) to award these, and students with a 3.5-3.7 & 3.71-4.0 received a certain percentage of tuition. Now, according to the Chancellor, that money will not be continued for present students but will be used to recruit the best high school students and fund their education at UMSL for the 4-6 ^{cont. years} years it takes them to complete a degree with us. This is to prepare for the CBHE's goal to fund institutions on the basis of how many students an institution retains and graduates within six years.

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."

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."

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."

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."

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."

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.

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."

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."

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."