



M E M O R A N D U M

TO: The Senate

FROM: Dr. Lawrence Friedman, Senate Chairperson *L. Friedman*

DATE: September 10, 1997

The Senate is scheduled to meet at 3 p.m. on Tuesday, September 16, in 222 J. C. Penney. The agenda follows:

- I. Approval of minutes from previous meeting
- II. Report from the Senate Chair -- Dr. Lawrence Friedman
- III. Report from the Chancellor -- Chancellor Blanche Touhill
- IV. Report from the Faculty Council -- Dr. Herman Smith
- V. Report from the Intercampus Faculty Council
- VI. Committee reports:
 - A. Committee on Committees (elections, including for Appointments, Tenure, and Promotion and the Committee on Research) -- Dr. David Garin
 - B. Bylaws and Rules (action items, see attached) -- Dr. Joseph Martinich
 - C. Committee on Computing -- Dr. Susan Sanchez
 - D. Curriculum and Instruction (see attached) -- Professor David Ganz
 - E. Faculty Teaching and Service Awards -- Dr. Jeanne Morgan Zarucchi
 - F. University Libraries -- Dr. Harold Harris
- VII. Other business

**UM-ST. LOUIS
BYLAW AMENDMENT PROPOSAL**

Current Version:

300.040 C.4.p. Committee on Computing -- The Committee shall consist of the Coordinator of Campus Computing (non-voting); the Director of the Office of Computing and Networking Services (non-voting); one representative elected by the Staff Association; two students; and one faculty member from each of the following...

The Committee shall be responsible for reviewing general policy issues regarding campus computing, including on-campus computer classrooms and laboratories and their maintenance, scheduling, and supporting resources. The Committee shall present timely reports and recommendations to the Senate, to the Coordinator of Campus Computing, and to the Director of the Office of Computing and Networking Services. The Committee shall coordinate...

Proposed Revision:

Committee on Computing -- The Committee shall consist of the Coordinator of Campus Computing (non-voting), one representative elected by the Staff Association, two students, and one faculty member from each of the following...

The Committee shall be responsible for reviewing... The Committee shall present timely reports and recommendations to the Senate and to the Coordinator of Campus Computing. The Committee shall coordinate...

Rationale for Proposed Revision:

To reflect administrative restructuring of campus computing

**UM-ST. LOUIS
BYLAW AMENDMENT PROPOSAL**

Current Version:

300.040 C.4.f. Committee on Recruitment, Admissions, Retention, and Student Financial Aid -- The Committee shall consist of the Vice Chancellor for Academic Affairs (non-voting), the Director of Admissions (non-voting), four faculty members and one student member elected by the Senate, and two faculty members and one student member appointed by the Chancellor. The Committee shall be chaired by a voting faculty senator.

The Committee shall:

- (1) Recommend policies and procedures to the Senate and to the Director of Admissions regarding recruitment, admissions, retention, and student financial aid; and
- (2) Monitor recruitment, admissions, retention, and student financial aid activities and report periodically to the Senate.

Proposed Revision:

Committee on Recruitment, Admissions, Retention, and Student Financial Aid -- The Committee shall consist of the Vice Chancellor for Academic Affairs (non-voting), the Director of Admissions (non-voting), the Director of Student Financial Aid (non-voting), four faculty members and one student member elected by...

The Committee shall:

- (1) Recommend policies and procedures to the Senate, the Director of Admissions, and the Director of Student Financial Aid regarding recruitment, admissions, retention, and student financial aid;
- (2) Monitor recruitment, admissions, retention, and student financial aid activities and report on a regular basis to the Senate; and
- (3) Rule on appeals made by applicants regarding admission to the University and student financial aid.

Rationale for Proposed Revision:

The Director of Student Financial Aid no longer reports to the Director of Admissions. It is appropriate that the Director of Student Financial Aid be represented on the Committee. The Committee has traditionally been the adjudicator of student appeals related to admissions and financial aid; the change makes this responsibility explicit.

PROPOSED NEW SENATE OPERATING RULE

For all committees except for Appointments, Tenure, and Promotion, the Grievances Committee, and the Committee on Research Misconduct, when faculty replacements are required following the regular spring elections, they shall be appointed by the Committee on Committees. The committees on Appointments, Tenure, and Promotion, Grievances, and Research Misconduct shall have faculty replacements determined by election by the faculty senators and the Faculty Council Presiding Officer.

Rationale:

Presently, faculty replacements are nominated by the Committee on Committees and elected by the Senate or by faculty senators and the Faculty Council Presiding Officer. In most cases, the Senate merely confirms the candidate proposed by the Committee on Committees. By allowing the Committee on Committees to appoint candidates for all committees except for those specified, the Senate can realize a savings in time and paper, and committee members can begin serving immediately instead of waiting for their formal election at a forthcoming Senate meeting.

REPORT FROM SENATE COMMITTEE ON CURRICULUM AND INSTRUCTION
August 29, 1997

I. The Committee has approved the course actions noted below:

Anthropology 11	change description	"Introduction to Cultural Anthropology"	3 hours
Anthropology 21	add	"The Body in Culture"	3 hours
Anthropology 33	change title, description	"World Archaeology"	3 hours
Anthropology 134	change title	"Archaeology of the Inca, Aztec, and Maya"	3 hours
Anthropology 202	change description	"Culture, Politics and Organization"	3 hours
Art History 203	change curricular designation, description	"Media & Technique in Art History"	3 hours
CCJ 20	add	"Foundations of Law: An Introduction to Legal Studies"	3 hours
Political Science 12	change description	"Introduction to Comparative Politics"	3 hours
Political Science 150	add	"Comparing Different Worlds"	3 hours
Political Science 200	add	"Political Analysis"	3 hours
Political Science 201	drop	"Fundamentals of Thinking About, Analyzing and Discussing Politics"	3 hours
Psychology 100	add	"Applied Psychology"	3 hours
Sociology 385	add	"Internship in Sociology"	1-6 hours
Interdisciplinary 20	change description	"Foundations of Law: An Introduction to Legal Studies"	3 hours

- II. The Committee has established 5 p.m. on Friday, March 6, 1998, as the deadline by when all curricular proposals to be reviewed in the current academic year must arrive in the Office of Academic Affairs. Early submissions are encouraged!

- III. The Committee is discussing the possibility of moving to a two-year Bulletin to hold costs down. A supplement containing additions, deletions, and changes could be published in intervening years. Meanwhile, the Office of Academic Affairs will endeavor to get the Bulletin up on the Web.