

(to be considered for
approval at December 7
Senate meeting)

SENATE MINUTES
UM-ST. LOUIS
November 9, 1993
3:00 p.m. 126 J. C. Penney

The meeting was called to order at 3:01 p.m. Minutes from the Senate's October 12 meeting were approved as submitted.

Report from the Chairperson -- Stephen Lehmkuhle

The Chair began by reporting that four main topics were discussed at the October Board of Curators meeting: health care benefits, assessment, enrollment diversity, and the presentation of the master plan for the St. Louis campus. Noting that the Chancellor's report would include the latter two topics, the Chair focused his report on medical insurance and assessment. He reminded senators of the Board's decision to extend the deadline for enrolling in one of the new health care options to December 1 and to add a \$250 deductible, non-managed plan to the array of options. The Chair emphasized that only after these votes were taken did the Board permit Frank Popp, Chair of the Faculty Senate in Kansas City, to address the Curators. Dr. Popp requested that the enrollment deadline be extended by six months to allow more time for the POS and HMO plans to develop. This request was not discussed at all by the Board. (The Chair reported that since the time of the Board meeting, the UMC Faculty Council met and similarly requested a six-month extension. This request was rejected by President Russell.) The Chair concluded that there is little likelihood that the University's new medical benefits program can be modified or that implementation can be delayed. He alerted senators to a related motion to be presented later in the meeting by Mark Burkholder, Presiding Officer of the Faculty Council.

Based on his observations at campus meetings held to explain the health plan options, the Chair recommended that faculty/staff having specific questions arrange to meet privately with Shirley Wunderlich or Joann Westbrook, of the UM-St. Louis Human Resources office. Because that office is not aligned with a particular health organization, its staff can offer objective advice and, if necessary, refer individuals to a specific contact person at the appropriate health plan office. The Chair cautioned that faculty/staff who call the published telephone number for the various insurance offices may be speaking with a service agent whose job is to recruit new enrollees into their program. The Chair has received reports that such direct calls to these organizations have been frustrating. He noted that more information about the new Plan E, the \$250 deductible plan, would

be forthcoming and urged senators to enroll in a plan by December 1.

The second topic discussed by the Board was assessment. The Curators voted that by spring 1994, each campus must have an approved assessment plan that must address three criteria: how it will be used in advising, how it will be used to assess curriculum and programs, and how it can be used in public accountability. These assessment plans need not utilize C-Base because the Board recognizes that one assessment test cannot meet the needs of four campuses with differing missions and student bodies. The Chair noted that the UM-St. Louis assessment plan prior to C-Base did address the present criteria and should be a starting point for the Ad Hoc Senate Committee on the Assessment of Educational Outcomes.

The Chair announced that the Office of Research has received 44 proposals for UM-St. Louis research awards, a number consistent with projections for the workload of the Committee. A report from the fall panel of the Committee on Research and Publication is planned for the December Senate meeting.

The Chair reported that he has invited Rebecca Lambe, the Student Curator, to meet with student senators and student members of Senate committees on November 17, at 6:00 p.m. in the Hawthorn Room at the University Center. Students were informed by mail of the meeting and urged to attend.

At the close of his report, the Chair introduced Mushira Haddad, President of the Staff Association, who reported that the St. Luke's mobile mammography unit would be on campus November 18, from 8:00 a.m. to 1:30 p.m., and that the Staff Association has sent condolences to Rick Blanton and established a fund to assist with his family's funeral, hospital, and legal expenses. Contributions to the fund may be sent to Vice Chancellor Kathleen Osborn, in University Relations. Ms. Haddad noted that the Staff Association shares faculty concern about the desirability of extending the deadline for enrolling in the new medical benefits plan.

Report from the Chancellor -- Blanche Touhill

Regarding Student Affairs, the Chancellor reported that as of October 26, the Student Financial Aid Office had processed more student loans than during the entire previous academic year. More than 2,500 students have applied for \$8.8 million in loans.

Chancellor Touhill praised this year's homecoming celebration as the best in recent history. Activities were well-run and broad-based, due to the tireless efforts of Andy Masters, David Roither, and the entire Student Government Association. A new campus clock was dedicated during the festivities. Donated by

the Class of 1967, UM-St. Louis's first graduating class, the clock is affixed to the Thomas Jefferson Library.

Turning to Managerial and Technological Services and Administrative Services, the Chancellor noted that UM-St. Louis continues to host numerous visitors to the Computer Center Building, including delegations from Saudi Arabia, Southeast Missouri State University, and Arkansas State University. She observed with pride that after meeting with officials from the other System campuses, it is apparent that UM-St. Louis is well ahead of them in the application of technology to instruction.

The fall 1993 teaching load data submitted by departments has been forwarded to Central Administration. CBHE will receive information on teaching loads for both fall and winter.

For University Relations, the Chancellor reported on two events. First, approximately \$25,000 was raised at the bi-annual Shadow Ball last month to support the School of Optometry's eye care services to the indigent in St. Louis City and County and in East St. Louis. She thanked the campus community for the time and effort that made the event successful. Second, capacity crowds attended the annual World Ecology Day at UM-St. Louis on October 15. The event was sponsored largely by the International Center for Tropical Ecology. Stanford researcher Paul Ehrlich was awarded the World Ecology Medal. In addition to the traditional day activities, a night-time gala was held at the St. Louis Zoo.

Chancellor Touhill noted that University Relations has begun a series of marketing activities to enhance the University's image and help support our student recruitment initiatives for the winter semester. Advertisements will appear in the St. Louis Post-Dispatch and the St. Louis Business Journal, as well as on interstate billboards.

The Chancellor concluded her report by repeating the presentation on diversity made at the October Board meeting. Each campus made a presentation to the Curators on the diversity of its faculty, staff, and students, and on its outreach and partnership efforts. Chancellor Touhill expressed her belief that the UM-St. Louis presentation stood out as exemplary among the four offered. (Copies of the report are available in each departmental and dean's office.)

During the presentation, Chancellor Touhill called upon Mimi LaMarca, Director of Admissions, for an update on current statistics on the student body. Ms. LaMarca noted that first-time freshmen enrollment for African-American students was 18 percent in 1993, compared to 13 percent in 1992. Transfer percentages increased from 10 percent (1992) to 14 percent (1993) for African-American students.

In response to a question from Senator Burkholder, the Chancellor clarified that the UM-St. Louis master plan was received well by the Board as information; it does not require Board approval, so no formal vote was taken. Deputy Driemeier will be distributing to the library and to every department chair and coordinator an executive summary of the master plan, and a larger, more detailed document will be compiled and placed in every dean's office. The intent is to inform the campus community and seek feedback before the plan is put into effect. Senator Doyle urged the Chancellor to inform students of the master plan. In response, the Chancellor suggested that Deputy Driemeier could present the plan to the SGA and that students could be invited to attend presentations to the community. Senator Spaner asked about the availability of minority faculty positions and doctoral scholarships and fellowships. Dean Wartzok noted that there is one Chancellor's Minority Assistantship per doctoral degree-granting unit and said he expects to submit an application for Patricia Roberts Harris funds for the 1994-95 academic year. Chancellor Touhill noted that deans who have a need for a minority faculty position should call Vice Chancellor Wright.

Report from the Vice Chancellor for Student Affairs

As part of the Chancellor's report, the Senate has requested that Vice Chancellor MacLean comment on enrollment and recruitment efforts. Vice Chancellor MacLean noted that the recently formed Enrollment Committee would probably be better named an Enrollment Management Operations Group. Its activities include providing a telephone registration information brochure to all faculty and staff, telephoning newly-admitted students, and arranging for University Relations, with the Staff Council, to plan a hospitality information booth. Through the efforts of this team, lines at the Cashier's Office and Student Financial Aid have been reduced. The Vice Chancellor reported that 35.4 percent of winter 1994 registration has been completed by telephone (2,501 students as of November 8). The drop/add telephone facility has been used by 169 students. The Vice Chancellor also reported that the National Association of Student Personnel Administrators (Region 4 - West) honored UM-St. Louis with its Computer Software Award for our Student Service Information Network. This network provides information about career placement, counseling, athletics, University Center services, and the Student Handbook.

In response to a question from Senator Roth regarding current enrollment, the Vice Chancellor called on Ms. LaMarca, who noted slight increases in freshman and transfer applications but cautioned that it is too early for the numbers to be definitive.

Report from the Faculty Council -- Mark Burkholder

Senator Burkholder reported that aside from hearing regular reports at its meeting on November 4, the Faculty Council

approved the essence of a resolution to establish a "clock-stopping policy" for tenure that had been brought to it by Senate Chair and IFC Representative Stephen Lehmkuhle. The Council considered the motives of the proposed policy laudable, but some concern was expressed that the policy not evolve into a routine extension of the probationary period for tenure.

The Council also heard some disturbing comments from Dr. Frederick Wilke concerning the failure of the University System to develop the promised plan to link retirement benefits to the earnings of the pension fund and, as a result, the failure to provide any increases in retirement benefits to retired employees. Associate Vice President Kenneth Hutchinson will be asked to meet with the Council early next year to discuss this matter. Senator Burkholder urged the Senate to keep a watchful eye on benefits, as they are of concern to all faculty.

The Council approved a resolution calling for all "savings" that the University will realize as a result of the new health care programs to be applied toward reducing the employees' portion of insurance premiums. If the savings are diverted from the benefits of the program, the result will be a cut in employee compensation. On behalf of the Council, Senator Burkholder asked the Senate to endorse the resolution (see attached). The Chair presented figures to illustrate the reduction in the University's monthly contribution and pointed out that annually, in every category, the University will be contributing less, while its employees are paying more. The Chair reported that the Faculty Council resolution was endorsed by the Senate Executive Committee.

The motion to endorse the resolution was then seconded by Senator Martinich. Discussion focused on whether the University's savings could be returned to employees as compensation or used to underwrite current benefits. The Chancellor said she pursued such issues at the General Officers meeting and learned that each campus must keep the savings "sacrosanct in an account" for use if there should be a mandated increase in employer contributions. At the close of the discussion, the motion to endorse the Faculty Council's resolution was then approved unanimously by the Senate.

Questions regarding the tenure clock-stopping policy proposed by the Council were raised by Senators Harris and Korr. The Chair explained that faculty input was being sought on all campuses. President Russell had concerns about the policy which originated at UMC and which has been under discussion by the IFC.

Senator Korr asked that the Presiding Officer of the Faculty Council and Senate Chair invite the President to visit the campus to address an open meeting of faculty and staff. Senator Korr further requested that the Chair report to the Senate on the President's response. The Chair agreed. Senator Jordan

suggested that the Executive Committee work with President Russell to set an agenda for this meeting.

At the close of the Faculty Council's report, Senator Martinich introduced a motion regarding the new health care options. Following discussion and minor modification, the following motion was approved:

The UM-St. Louis Senate protests the University's adoption of a POS and HMO health care plan that directly conflicts with the assurances we were given in the spring, and the understanding the Medical Benefits Committee had with the Administration, that employees referred to a specialist by their primary care physician would be allowed to choose any specialist within the network and receive in-network reimbursement.

Report from the Intercampus Faculty Council -- Stephen Lehmkuhle

(see attached)

Report from the Student Government Association -- Charles "Andy" Masters

(see attached)

In response to a question by Senator Burkholder, Senator Masters clarified that a \$5 transcript fee is a new charge to students and that the matter is under discussion by the Senate Committee on Student Affairs.

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

On behalf of the Committee, Senator Friedman presented proposals to change the degree requirements section and the general information section of the Bulletin regarding the M.A. in English. Both proposals were approved without discussion. Senator Friedman then explained the degree requirements proposed for the B.S. in Electrical Engineering and the B.S. in Mechanical Engineering. Dean Darby was present to respond to specific questions about the new cooperative undergraduate program in Engineering with Washington University. It was explained that the program, in concept, had previously been approved by the Senate and that the proposal at hand constituted Bulletin copy.

Senator Zarucchi requested that outdated references to "Modern Foreign Languages and Literatures" be replaced with the department's new name, "Foreign Languages and Literatures." She also asked why three areas of psychology were excluded from being counted as social science electives. Dean Darby explained that

he and his Washington University colleagues had carefully followed the guidelines of ABET, the accrediting organization, when constructing the program.

Vice Chancellor Krueger offered a "housekeeping" change to page 18 of the proposal. The section on fees will be changed to read: "Students register on the UM-St. Louis campus and pay UM-St. Louis fees plus an Engineering fee for both pre-Engineering and Engineering courses. Limits on enrollments are determined by the availability of resources." With this change, the proposed Bulletin copy for the B.S. in Electrical Engineering and the B.S. in Mechanical Engineering was approved by the Senate.

Dr. Friedman called attention to a list of course actions that were approved by the Committee.

Report from the Committee on Committees -- Jean Bachman

The following individuals were elected to serve on the Ad Hoc Senate Committee on the Assessment of Educational Outcomes:

Dr. Andrew Glassberg (Political Science)
Dr. Sandra Gottfried (Biology)
Dr. Connie Koch (Nursing)
Dr. William Long (Optometry)
Dr. Leonard Ott (Music)
Dr. Susan Sanchez (Business Administration)
Dr. Steven Spaner (Behavioral Studies)

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

On behalf of the Committee, Senator Martinich presented three amendment proposals (see attached). If approved, the first would redefine a quorum as a majority of the elected faculty senators rather than a majority of all voting senators. Student senators, including Senator Delph, requested clarification on the proposal's intent. The amendment was endorsed by the Senate with some dissent.

The second amendment proposed would eliminate the write-in candidacy option on ballots for student senator elections. A companion proposal would recognize that there may be fewer than 25 student senators if fewer than 25 students file for election. Lengthy discussion of these proposals focused on the administrative details required for student elections, the electoral process, and the registration process for student candidates. At the close of the discussion, both amendment proposals were endorsed with some dissenting votes.

Senator Martinich informed the Senate that the Committee is discussing the possibility of proposing a limitation on the

number of terms a faculty senator can serve. He invited senators to share their opinions on this topic.

Report from the Budget and Planning Committee -- Blanche Touhill

The Chancellor reported that the Committee has met three times to work on the budget shortfall and that she has accepted the cuts outlined by the vice chancellors. The Committee's next task is to make recommendations on the new rate and cost allocations for 1993-94 and on the 1994-95 rate allocations that were distributed at the Committee's first meeting.

Report from the Executive Committee -- Stephen Lehmkuhle

(see attached)

Report from the Committee on Physical Facilities and General Services -- R. Rocco Cottone

(see attached)

Chancellor Touhill stated her need to view the proposed campus beautification plan to ensure its compatibility with the campus's master plan. Senator Masters stressed that the students are working with Administrative Services on a proposal that will complement and not conflict with the master plan.

Following the Committee's report, a number of questions were raised about parking, specifically, about the lack of spaces and the possibility that the University could subsidize Metrolink ridership for faculty and staff, as well as for students, as a means to alleviate campus parking congestion. It was reported that Deputy Driemeier intends to negotiate with Bi-State for student, faculty, and staff fares. Senator Martinich suggested that funds from the University's savings on the new health care plans could be used for such a purpose. Senator Cottone reiterated the need to put such proposals in writing and send them to the Committee in his care (414 Marillac Hall).

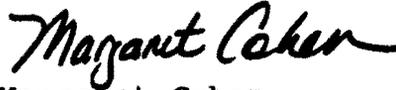
Other Business

Senator Etzkorn offered a motion that would alter reimbursement of reasonable and customary expenses on the medical plan. A number of senators raised related issues, questions, and concerns. Senator Burkholder moved to table the motion because the issues are too complex to debate on the Senate floor. The Chair invited senators to share with the Executive Committee, through him, their proposals and suggestions regarding the health care plans.

The Chair reminded senators that the December meeting will be held in Marillac Auditorium on the South Campus.

Completing the business at hand, the meeting adjourned at 4:55 p.m.

Respectfully submitted,



Margaret Cohen
Senate Secretary

Attachments:

Faculty Council resolution regarding the University's savings from new health care plan -- endorsed by the Senate
Report from the Intercampus Faculty Council
Report from the Student Government Association
Bylaw amendment proposals (3) endorsed by the Senate
Report from the Executive Committee
Report from the Committee on Physical Facilities and General Services

RESOLUTION

The University of Missouri's decision to alter the health insurance available to its employees threatens to reduce the compensation received by each member of the faculty and staff.

While some University employees will select a health plan that will reduce their monthly contribution, many others will not. All, however, will find that whatever option they select the University's contribution (based on point of service), will be less than it was for base coverage in the past.

Recognizing that the University's contribution will average approximately \$400-\$500 less per year per participating employee than it does at present, the UM-St. Louis Faculty Council protests this reduction in compensation (salary plus the University's contribution to staff benefits) and urges that all the "savings" in the University's contribution realized from the new health program be applied toward reducing the portion of the premiums paid by employees for all of the health plans offered.

This approach would maintain constant the amount of compensation employees are presently receiving while making the acquisition of health insurance easier for all employees. While all employees participating in one of the health plans would benefit, maintaining the level of compensation by redirecting the "savings" would be particularly beneficial to low-paid employees.

Adopting this approach, moreover, would enable the University to continue to make progress in improving its compensation for faculty and staff, long a primary objective supported by the Board of Curators.

IFC Report to the Senate

November 9, 1993

The meeting was held on October 15. It was rescheduled at late notice because of a conflict with the schedule of Dr. Russell, and even so, he was only able to be present for 25 minutes. As a consequence, the meeting was not very well attended, and not much discussion ensued. Adam Fischer, a new member of the Board of Curators, attended the meeting. We have invited different Board members to attend IFC meetings in the hope that the discussion between members of the Board and the IFC would be an effective way to communicate faculty views on issues that face the Board. John Collins and James McHugh will attend the next IFC meeting. Three issues were briefly discussed.

Legal Assistance

President Russell had circulated a draft of a change in the Rules and Regulations in an attempt to clarify the issue about a faculty member not having access to University counsel in the event that the faculty member is charged criminally. There is confusion about the distinction between criminal behavior and criminal liability: if a faculty member is identified as a target of an investigation, does this mean that he/she has been charged criminally? IFC argued that if an individual is a target of an investigation, it does not imply that the individual has been formally charged. It follows, then, that the University should provide legal assistance. The IFC and the President are still working on this issue.

Student Conduct Code

Vice President Wallace indicated that they will incorporate one of the changes in the code that our campus recommended, namely, that providing unauthorized assistance is cheating. Our other two recommendations were rejected. First, in informal dispositions, both the student and the accuser have the right to reject a proposed disposition and sanction, which results in a formal disposition by the student conduct committee. This was rejected by vice chancellors from the other three campuses because, it was argued, it would complicate the informal disposition process and greatly increase the number of formal dispositions. Our second recommendation which was rejected was that the Vice Chancellor for Student Affairs or Academic Affairs would have the responsibility to inform a faculty member, if the accuser, on the outcome of the formal disposition. My hope was that this communication would be considered an internal communication and would not be subject to the Buckley Amendment. The University counsel saw it differently.

Grading

Plus/minus grading was approved with no A+, and the highest grade of A receiving 4 points. Kansas City objected strongly, but this scale is consistent with the plus/minus grading scheme we have approved on this campus.

Tenure Clock-Stopping Policy

The proposed tenure clock-stopping policy was discussed again by the IFC. This policy is designed to assist untenured faculty

members, male or female, with family care by extending the probationary period for 1 to 2 years. The policy originated on the Columbia campus and was approved by the other two campuses at the last IFC meeting. It was approved by our Faculty Council at its last meeting. Our endorsement will be presented at the next IFC meeting, and the proposed policy will then be forwarded to Dr. Russell for his action. Based on preliminary discussions about the policy, I am unclear on how he will proceed in this matter.



UNIVERSITY OF MISSOURI-ST. LOUIS

Student Government Association

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SENATE REPORT

11/09/93

Andy Masters

I would like to briefly report on a few things that the Student Government Association has been recently involved in and a few upcoming issues we will be addressing in the future.

I. UM-St.Louis 1993 Homecoming was outstanding with 180 students in attendance.

II. Book Credit Reform was influenced by SGA

III. Campus Beautification Program which will be addressed later this meeting. I would like to take this opportunity to thank the many faculty & staff who assisted in what we have accomplished so far.

Upcoming issues - SGA will be addressing \$5.00 transcript fee, Student Activity and Fee Increases, and University Center Expansion.

UM- St. Louis has made itself so appealing to 13,000 students by providing an "affordable, quality education". But I find it rather concerning that such increases in tuition and several new fees have led many to attend other universities, take a class at a community college, or not attend college at all.

We would appreciate assistance & understanding when these issues are addressed in the Senate or committees, because low enrollment affects us all.

Lastly, I would like to mention that the next meeting of the Student Government Association will be tomorrow at 2:00 in Clark Hall 100 if you have the opportunity to attend.

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.3. Meetings and Officers -- The Senate shall meet...
Robert's Rules of Order. A quorum shall
consist of a majority of the voting members of
the Senate. Following each....

Proposed revision:

300.040 C.3. Meetings and Officers -- The Senate shall meet...
Robert's Rules of Order. A quorum shall consist
of a majority of the elected faculty senators.
(For the purposes of a quorum, the Presiding
Officer of the Faculty Council shall be
considered an elected faculty senator.)
Following each....

Rationale: The Senate was created by the UM-St. Louis Faculty to
represent the Faculty in official governance functions. The
Senate should not take binding action on important matters unless
a majority of the elected faculty senators are present.
Similarly, if a majority of the elected faculty senators are
present, action should not be obstructed due to the absence of a
large number of student or ex officio senators.

Note: Presently, a quorum consists of 60 voting senators. If
the proposed revision is approved, the quorum would be changed to
39 elected faculty senators (or 38 elected faculty senators and
the Faculty Council Presiding Officer).

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.1.f. Each year during the winter semester... at the University of Missouri-St. Louis. Qualified students who are interested in becoming members of the Senate shall make their candidacy known to the Vice Chancellor for Student Affairs by March 1 of each year. The Vice Chancellor shall verify that the candidates satisfy all requirements for service on the Senate. Not later than March 15 of each year, duly registered students shall elect the appropriate number of student senators from the list of eligible candidates making themselves available.

Proposed revision:

300.040 C.1.f. Each year during the winter semester... making themselves available. Only eligible students who file their candidacy in advance may be elected. If fewer than twenty-five eligible students file for election, there shall be fewer than twenty-five student senators.

Rationale: The proposed revision makes it clear that candidates for student senator seats must file for election in advance. Write-in candidacies would no longer be acceptable.

The requirements for serving on the Senate and for filing for election are quite minimal. To qualify for service on the Senate, a student must be enrolled in good standing, must not be on disciplinary probation, must have an overall cumulative grade point average calculated by UM-St. Louis to be at least 2.0, and must have completed a minimum of nine hours of academic credit on the campus. To file for election to the Senate, a student is required only to complete a simple form indicating his/her intent to run. The student is not required to obtain signatures or be nominated by an organization. Therefore, there are no unnecessary barriers preventing any student from becoming a candidate.

Allowing write-in candidates creates many problems with few potential benefits:

1. In the past, requests have been made to release the numerical results from student senator elections.

(continued)

Whether or not the Senate wishes to do so in the future, at the present time such action could create a legal dilemma. If a write-in candidate is found to be ineligible for some reason, release of the vote totals along with the list of elected senators could reveal confidential student information in violation of the Buckley Amendment.

2. Students who vote for a write-in candidate (possibly as a result of solicitation) who is subsequently found to be ineligible would be wasting their vote.
3. Students who have no interest in becoming senators, and who consequently do not attend meetings, could be elected.
4. Checking the eligibility of student senators after the election is administratively cumbersome. The time between election and notification is very short and obtaining data for students who have not registered can be time-consuming.
5. There has been in the past a problem of identifying the intended write-in candidate. We have had the case where two students with the same name each claimed that they were the intended recipient of write-in votes.

There are many precedents for requiring candidates to file a notice of intent before an election. This does not create an unreasonable barrier because there is no requirement to demonstrate support (e.g., obtaining 10 signatures). Candidates are required only to declare intent and to provide the information necessary to identify the student and verify his/her eligibility.

PROPOSED AMENDMENT TO UM-ST. LOUIS BYLAWS

Current version:

300.040 C.1. Membership -- The voting members of the Senate shall consist of the President; the Chancellor; the Vice Chancellor for Academic Affairs; the Vice Chancellor for Managerial and Technological Services; the Vice Chancellor for Administrative Services; the Vice Chancellor for University Relations; the Vice Chancellor for Student Affairs; deans or equivalent of schools, colleges, and such parallel units as may be created from time to time; the Dean of Continuing Education-Extension; the Director of Libraries; the Presiding Officer of the Faculty Council; the President of the Student Body; seventy-five members elected by the Faculty; and twenty-five members elected by the Student Body. Non-voting members shall include....

Proposed revision:

300.040 C.1. Membership -- The voting members of the Senate ...seventy-five members elected by the Faculty; and additional members elected by the Student Body (not to exceed twenty-five). Non-voting members shall include....

Rationale: A companion to the proposal to amend C.1.f., this is a "housekeeping" change necessary to keep the bylaws consistent with regard to the number of student members of the Senate. As proposed, C.1.f. provides that there will be fewer than 25 student senators if fewer than 25 eligible students file for election.

Executive Committee Report
November 9, 1993

The Executive Committee voted to endorse the proposal made by the Faculty Council concerning the reduction in compensation for health benefits. The Executive Committee also discussed the proposal made by Professor Martinich concerning off-campus courses. There were budgetary and academic components to the proposal. The budgetary part of the proposal was forwarded to the Budget and Planning Committee for its consideration. The academic component, which includes issues of academic quality and control, were discussed by the Executive Committee, and these discussions will continue at the next Executive Committee meeting.

REPORT OF INFORMATIONAL ITEMS OF THE UNIVERSITY OF MISSOURI --
ST. LOUIS (SENATE) PHYSICAL FACILITIES AND GENERAL SERVICES
COMMITTEE (WHICH MET OCTOBER 28, 1993) -- R. ROCCO COTTONE,
CHAIR

The following informational items are being forwarded to the Senate by the committee. These are not action items.

1. In response to the SGA proposal to develop a cooperative (volunteer/administrative services) effort toward campus beautification, the administrative services division working with representatives of the SGA and the committee agreed to a program which will supplement and enhance current efforts. Some minor details are being worked out, and the program will be announced at a future Senate meeting.
2. In response to a faculty-generated proposal to remedy parking problems around parking lot Q, the Administrative Services Division provided three schematics to the committee detailing short-term measures to alleviate both parking difficulties and traffic congestion in the area. Traffic may be rerouted (one-way on Benton drive, with right-turn-only on West drive onto Natural Bridge). Options must be cleared with appropriate fire and highway authorities.
3. The Administrative Services Division will provide a report to the committee on the domestic, international, and overseas mail situation by November 18th.
4. Custodial services has been notified about the unlocked door concerns and will educate Clean-tech staff to remedy the problem, but faculty are encouraged to seek new locks which require keyed entry (until the magnetic card system is in place) if there are persistent concerns about unlocked doors.
5. Regarding concerns about accessibility of buildings to individuals with disabilities, the limited magnetic card entries established in each building until the computerized system is fully implemented will be accessible.
6. Regarding recycling of waste on campus, the recycling program will be switched from the direction of the Manager of Grounds and Custodial Services (Mary Vosevich) to the Director of Environmental Health and Safety (James Hickerson) to more closely monitor the situation.

This concludes the report of the Physical Facilities and General Services Committee.


R. Rocco Cottone