

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
April 18, 2017
MSC Century Room A**

The Faculty Senate meeting was called to order at 3:55 p.m. by Senate Chair, Dr. Pamela Stuerke. Dr. Stuerke asked if there were any changes to the Senate minutes from March 21, 2017. The minutes were approved as written.

Dr. Stuerke provided a brief update on the status of the ad hoc committees that were created in response to the 5-year review. She also thanked the Senators for all that they do throughout the year and for representing their departments.

Chancellor George did not have any additional information to report, but thanked the Senate for all their work.

Intercampus Faculty Council (IFC) Report (Dr. Keith Stine):

Dr. Stine reported that the following topics were discussed at the IFC meeting on March 24, 2017:

- The Standards of Faculty Conduct document was approved and will go to the Board of Curators for final approval.
- The Post-Tenure Review document is ready to be forwarded to the Board of Curators.
- The IFC discussed developing faculty workload policies at the department level.
- UM System Vice President for University Relations, Steve Knorr, briefed the IFC about UM communications and messaging.
- The IFC discussed the topic of executive compensation.
- UM System Diversity Officer Kevin McDonald provided an update on the Inclusive Excellence Framework document.
- The IFC discussed increasing automatic pay bump with promotion.
- The IFC discussed the possibility of Distinguished Teaching Professor as another form of promotion.

Curriculum and Instruction Committee Report (Mr. Michael Allison):

Mr. Allison presented the following program proposals:

- General Education Requirement (change)
- B.S. in Actuarial Science (addition)
- Minor in American Studies (change)
- B.A. in Anthropology (change)
- B.A. in Biology (change)
- B.S. in Biology (change)
- B.A. in Communication (change)
- B.S. in Computing Technology (addition)
- Minor in Law and Philosophy (addition)
- Data Science emphasis area for the B.S. in Mathematics (addition)

- Financial Mathematics emphasis area for the B.S. in Mathematics (addition)
- M.A. in Mathematics (change)
- Minor in Military History and Logistics (change)
- M.A. in Museums, Heritage, and Public History (addition)
- B.A. in Modern Language (change)
- French concentration of the B.A. in Modern Language (change)
- Spanish concentration of the B.A. in Modern Language (change)
- Undergraduate certificate in Modern Language and Study Abroad (change)
- Undergraduate degree requirements in Business (change)
- Minor in General Business (change)
- Minor in Supply Chain Management (change)
- Minor in Transportation Studies (change)
- Undergraduate certificate in Entrepreneurship (addition)
- Special Education and Teaching of English Speakers of Other Languages emphasis area of the B.S in Education in Elementary Education (change)
- Teaching of English Speakers of Other Languages emphasis area of the B.S in Education in Elementary Education (change)
- Bachelor of Educational Studies (change)
- Minor in Exercise Science (change)
- M.Ed. in Adult and Higher Education (change)
- M.Ed. in Educational Psychology (change)
- M.Ed. in Elementary Education (change)
- Graduate certificate in Early Childhood Teaching (change)
- Graduate certificate in Elementary School Teaching (change)
- Graduate certificate in Secondary School Teaching (change)
- Specialty courses for the M.S. in Nursing (change)
- Specialty courses for the Doctor of Nursing Practice (change)
- Ph.D. in Nursing (change)
- B.S. in Mechanical Engineering (change)

The Senate approved all of the above proposals.

Mr. Allison was praised by the senators from the Information Systems Department and the Math and Computer Science Department for his excellent work which led to a successful program proposal for the B.S. in Computing Technology. The Senate showed their appreciation with a warm round of applause for Mr. Allison.

There being no further business, the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Alice Hall
Senate/Assembly Secretary

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