

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
February 25, 2020
402 JCPenney**

Following the University Assembly meeting, the Faculty Senate meeting was called to order at 3:55 p.m. by Senate Chair Alice Hall. Dr. Hall asked for approval of the Senate minutes from the meeting on January 28, 2020. The minutes were approved as written.

Report of the Chairperson (Dr. Alice Hall):

Dr. Hall reported that the procedures for making nominations for Honorary Awards are changing. The nominations will now be reviewed by a subcommittee of the Senate's Faculty Awards Committee. The Faculty Awards Committee will make recommendations regarding the nominations and then send them to the Faculty Senate for review. The Faculty Senate will then forward the recommendations to the Chancellor's Office. The Chancellor's Office will submit the nominations to UM System for final approval. There is now a limit of five honorary degrees allowed per year per campus. Nominations are due by April 20 to the Office of Executive Events.

Dr. Hall presented the Intercampus Faculty Council (IFC) report as follows:

- Elsevier Journal Update: The IFC was told that the Elsevier Freedom Journal Collection will be retained for now, but the sustainability of journal subscriptions is likely to be a long-term issue.
- Continued discussions about refining the CRRs regarding the following:
 - Policy and Procedures for Promotion and Tenure
 - Evaluation of Ability to Work
 - Procedures for Dismissal for Cause

The Interim Chancellor had no additional information to report in the Faculty Senate meeting.

Academic Analytics/MyVita (Dr. Marie Mora):

Associate Provost Mora provided information for faculty on a new platform offered by Academic Analytics that will import data from the MyVita system. She highlighted the following:

- Academic Analytics – What It Can Do for Faculty
 - Identifies potential grant/funding opportunities
 - Identifies potential collaborators
 - Identifies potential honorific external awards
 - Helps showcase research/scholarship of faculty, departments, institutions
- MyVita Now Feeds into Academic Analytics
 - This can further raise faculty visibility
 - MyVita feed for specific entries can be turned off
 - UM System will issue press release in April

More information can be found at <https://www.umsystem.edu/ums/aa/faculty/faculty-information-and-evaluations>

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

Mr. Allison reported on the following proposals:

- Change to Undergraduate Grade Modification Policy
- Change to Masters in Business Administration in the following emphasis areas:
 - Accounting
 - Finance
 - Information Systems and Technology
 - International Business
 - Management
 - Marketing
 - Supply Chain Management
 - Business Analytics
- Addition of Masters in Business Administration in Cybersecurity
- Changes to the following Graduate Business Certificates:
 - Business Foundations
 - Business Intelligence
 - Enterprise Systems Development
 - Talent Management
 - Digital and Social Media Marketing
 - Supply Chain Management
- Addition of the following Graduate Business Certificates:
 - Accounting Data Analytics
 - Corporate Financial Reporting
 - Taxation
 - Corporate Controllershship
 - Auditing
 - Entrepreneurship
 - Information Security Management and Auditing
 - Information Systems and Technology
- Change to Graduate Certificate in Applied Behavior Analysis
- Addition of M.S. in Applied Behavior Analysis

All of the above proposals were approved by the Faculty Senate.

Dr. Hall asked if there was any other business. Hearing none, the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Erika Gibb
Senate/Assembly Secretary

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