

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
September 12, 2017
202 JCPenney**

Following the University Assembly meeting, the Faculty Senate meeting was called to order at 4:35 p.m. by Senate Chair, Dr. Pamela Stuerke. Dr. Stuerke asked for approval of the Senate minutes from the meeting on April 18, 2017. The minutes were approved as written.

In the Senate Chair Report, Dr. Stuerke reported the following:

- During the summer, the Steering Committee was asked to approve two curriculum proposals that were not included in the April curriculum report. The Steering Committee approved a Community Education MED proposal and a Policy & Program Evaluation Certificate.
- Dr. Stuerke reported that the Senate's three ad-hoc committees have been meeting and are moving forward since the committees were created in the Spring. The Shared Governance Ad-Hoc Committee has submitted a proposal to the Bylaws Committee. The Faculty Concerns Ad-Hoc Committee has met and the members are continuing their discussions. The Ad-Hoc Committee on Adjunct Representation lost two of its members over the summer (one of them was the committee chair). Dr. Stuerke explained that when the new members are elected, she will meet with the committee again to elect a new chair and remind them of its charge. The Committee on Committees has recommended their replacements.
- Dr. Stuerke stated that the Intercampus Faculty Council (IFC) held a retreat on Sept. 5-6 when the IFC members deliberated on various agenda items that will be discussed throughout the year. The next IFC meeting is scheduled for Oct. 19.
- Dr. Stuerke announced that the Senate will have to elect two replacements on the Committee on Committees. The nominations were as follows:
 - Maryann Bozzette was nominated to replace Joan Ruppert as the Nursing representative.
 - Andrew Black was nominated to replace Birgit Noll as the Humanities representative.

The members of the Faculty Senate approved both of the above nominations.

In the Chancellor's report, Dr. George reported that UMSL will have some budget challenges this year, but nothing as dramatic as in the past couple of years.

Dr. Stuerke invited Dr. Linda Marks to present the Committee on Committees report.

Committee on Committees Report, Dr. Linda Marks:

Dr. Marks presented the following nominations from the Committee on Committees:

- University Libraries Committee:
Cathy Vatterott was nominated to serve a 2-year term as the Education representative.
- Issues of Tenure Removal Committee:
Jim Breagh (replaced Therese Macan) Broadly representative
- Physical Facilities Committee:
Anne Fish (replaced Michael Bovier) Nursing representative
Maria Balogh (replaced Birgit Noll) Humanities representative
- Research Policy Committee:
Kathryn Records (replaced Rick Zimmerman) Nursing representative
- Information Technology Committee:
Michael Gearhart (replaced Huei-Wern Shen) Social Work representative
- Assessment of Educational Outcomes Committee:
Linda Wells-Glover (replaced Kristen Wagner) Social Work representative
- Promotion of Non-Tenure Track Faculty Committee:
Tim Maher (replaced Dyan Harper) Social Sciences representative
Gerald Gao Business representative
Nancy Magnuson Nursing representative
- Ad-Hoc Committee on Adjunct Representation:
Sonya Bahar (replaced Sarah Lacy)
Phil Robinson (replaced Brian Hutchison)

The members of the Faculty Senate approved all of the above nominations.

Executive Session:

The Senate met in Executive Session to consider candidates nominated to receive honorary degrees.

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Erika Gibb
Senate/Assembly Secretary

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