Minutes of the Meeting of the University of Missouri-St. Louis Faculty Senate September 20, 2022 202 JCPenney & Zoom Option

Senate Chair Jon McGinnis called the Faculty Senate meeting to order at 4:40 p.m. following the University Assembly meeting. Dr. McGinnis asked for approval of the Senate minutes from the meeting on April 26, 2022. The minutes were approved as written.

Report of the Chairperson (Dr. Jon McGinnis):

- > Dr. McGinnis reminded the senators that the Senate Snapshot will be distributed to them the Friday after Senate meetings. He encouraged them to share Senate information with their colleagues.
- ➤ Dr. McGinnis announced that the Promotion of Non-Tenure Track Faculty Committee will be reviewing and updating the promotion guidelines. If faculty have any suggestions for improving the guidelines, contact Committee Chair Dr. Theresa Coble.
- Proposals for the Junior Faculty Travel Grants will be due to the Office of Research and Economic
 & Community Development on Oct. 14. A call for applications will be announced soon.
- ➤ The Focus on Teaching & Technology Conference will be held on Sept. 29-30 and hosted by the Center for Teaching and Learning. The conference registration is complementary for UMSL full and part-time faculty.

Dr. McGinnis asked Chancellor Sobolik if she had any additional information to report to the Faculty Senate. Chancellor Sobolik replied that she did not have anything additional to report.

Committee on Committees Report (Dr. Linda Marks):

Dr. Marks reported that some faculty changes occurred over the summer which affected some of the members of the Senate's committees. She presented the following nominations to the Faculty Senate as committee replacements:

- Committee on Committees:
 Rachel Craft has replaced Alice Hall as the Social Sciences representative.
- Administrator Evaluation Committee: Keiko Ueda (Language & Cultural Studies) is willing to serve as a replacement for Alice Hall.
- Appointments, Tenure, & Promotion Committee:
 Anne Winkler (Economics) is willing to serve as a replacement for Beth Huebner.
- Curriculum and Instruction Committee:
 Diane Saleska (Nursing) is willing to serve as a replacement for Roxanne Reid.
- Faculty Teaching & Service Awards Committee:
 Anita Manion (Political Science) is willing to serve as a replacement for Jianli Pan.

- ➤ Information Technology Committee: Debra D'Arcy (Nursing) is willing to serve as a replacement for Shawne Manies.
- ➤ Recruitment, Admissions, Retention & Student Financial Aid (RARSFA) Committee: Maria Balogh (Language & Cultural Studies) is willing to serve as a replacement for Anne Winkler.

The Faculty Senate approved all of the above nominations for replacements.

Intercampus Faculty Cabinet (IFC) Report (Dr. Sanjiv Bhatia):

Dr. Bhatia reported the following:

- > IFC met for two days in August in Columbia.
- > Different administrators provided an overview of their departments and any changes that may be expected.
- ➤ There was a proposal from Intercampus Student Council about election day that was approved unanimously by IFC.

Dr. McGinnis asked if there was any other business. Hearing none, Dr. McGinnis thanked everyone for attending and adjourned the meeting at 4:55 p.m.

Respectfully submitted,

Sanjiv Bhatia Senate/Assembly Secretary

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