

**Minutes of the Meeting of the
University of Missouri-St. Louis
Faculty Senate
September 6, 2016
202 JCPenney**

The Faculty Senate meeting was called to order at 4:20 p.m. by Senate Chair, Dr. Pamela Stuerke. Dr. Stuerke reminded the Senate that the upcoming “Executive Session” portion of the meeting was for all senators only.

Chancellor George did not have any additional information to report.

Dr. Stuerke invited Dr. Alice Hall to present the Committee on Committees report.

Committee on Committees Report, Dr. Alice Hall:

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

- Spring Research Panel:
Marvin Berkowitz was nominated to serve a 2-year term as the Education representative.
- Academic Advisory Committee:
Sheila Grigsby (replaced Wilma Calvert) Nursing representative
- Appointments, Tenure, and Promotion Committee:
Sam Wang (replaced Uday Chakraborty) Natural Sciences/Math representative
- Promotion of Non-Tenure Track Faculty Committee:
Darlene Sredl (replaced Dawn Garzon) Nursing representative
- Administrator Evaluation Committee:
Susan Yoder-Kreger (replaced Suzanne Hendrickson) Broadly representative
- Budget and Planning Committee:
Mark Pope (replaced Matthew Keefer) Education representative
- Information Technology Committee:
Mimi Duncan (replaced Richard Navarro) Business representative

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 4:45 p.m.

Respectfully submitted,

Alice Hall
Senate/Assembly Secretary

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