Minutes of the Meeting of the University of Missouri-St. Louis Faculty Senate September 24, 2024 MSC Century Room A & Zoom meeting

Senate Chair Sanjiv Bhatia called the Faculty Senate meeting to order at 4:05 p.m. following the University Assembly meeting. Dr. Bhatia asked for approval of the Senate minutes from the meeting on April 30, 2024. The minutes were approved as written.

Report of the Chairperson (Dr. Sanjiv Bhatia):

- Dr. Bhatia reminded Senators that the Senate Snapshot will be e-mailed to them the Fridays after each Senate meeting. He asked them to please share the Snapshot with their colleagues to keep them informed of what is happening in the Senate.
- Dr. Bhatia announced that Pamela Stuerke has been appointed as the new Parliamentarian, succeeding Jon McGinnis.
- Dr. Bhatia gave an update on the Tiktok policy.

Report of the Chancellor (Dr. Kristin Sobolik)

Chancellor Sobolik did not have any additional information to report to the Faculty Senate.

Committee on Committees Report (Dr. Pamela Stuerke):

Dr. Stuerke presented the following nominations as replacements for committee members:

- Curriculum and Instruction Committee
 Wendy Olivas is willing to serve as the Natural Sciences/Math representative as the replacement for Sharlee Climer for the last year of her term.
- Faculty Teaching & Service Awards Committee
 Shannon Ahrndt is willing to serve as the Social Sciences representative.
- Issues of Tenure Removal Committee
 Anne Winkler is willing to serve as the Social Sciences representative as the replacement
 for a member on sabbatical.
- Fall Research Committee
 Jennifer Fisher is willing to serve as the Fine and Performing Arts representative.
- Spring Research Panel Committee
 Waldemar Rohloff is willing to serve as the Fine & Performing Arts one-year term to replace a faculty member who has left the university.
- Budget and planning Committee Baorong Guo is willing to serve as the Social Work representative as the replacement for Erica Koegler for the last year of her term.

- Information Technology committee
 Chaebong Nam is willing to serve as the Education representative as the replacement for
 Doris Villareal for the last year of her term.
- Physical Facilities, Space, and General Services Committee
 Agata Freedle is willing to serve as the Education representative as the replacement for
 Nancy Singer for the last year of her term.
- Committee on Committees
 Lynn Staley is willing to serve as the representative for Humanities.

The Faculty Senate unanimously approved all the nominations.

Intercampus Faculty Cabinet (IFC) Report (Dr. Pamela Stuerke):

The IFC met on August 5-6 and discussed the following:

- Overview of IFC and Expectations
- Updates and discussions from various UM leaders, including Academic Affairs, HR, Accessibility and ADA, Government Relations, Finance and Missouri Online.
- Met with Curators Wenneker and Fry, and President Choi
- Digital Accessibility
- For more details, minutes of the meeting can be found at: https://www.umsystem.edu/ums/aa/faculty/ifc-minutes.

Curriculum and Instruction Committee Report (Dr. Ho Kim):

Dr. Kim presented the following curriculum proposal for the Senate's review:

- Change to BA in Modern Language
- Change to the minor in Modern Language

The Faculty Senate unanimously approved the proposal.

Dr. Bhatia asked if there was any other business for the Faculty Senate. There being no other business, Dr. Bhatia adjourned the meeting at 4:41 p.m.

Respectfully submitted,

Erika Gibb Senate/Assembly Secretary

(Minutes written by Allison Belew, Faculty Senate/University Assembly Office)