

## UMKC Faculty Senate Agenda

Tuesday, 3:00 – 5:00 October 15, 2024

### Zoom:

<https://umsystem.zoom.us/j/94990151230?pwd=qPDLuHOAytbl87ZEbLk2URalaGCFNr.1>

- I. **Opening Business: Theresa Torres (5 minutes).**
  - a. **Call to Order and Approval of Oct. 1, 2024 minutes**
  - b. **Approval of Agenda**
- II. **Announcements & Updates: Theresa Torres, Anthony Shiu, Jennifer Lundgren**
  - a. **UMKC Student from the Conservatory**
  - b. **Role of Faculty Sente Members and Shared Governance**
    - i. **Senate members to send published summer compensation policies from individual schools.** Contact the Dean of your school about your summer pay policies. Please send it to [torresth@umkc.edu](mailto:torresth@umkc.edu)  
[shiu@umkc.edu](mailto:shiu@umkc.edu)
    - ii. **Units reps:** Please submit to Theresa Torres Senate Reps from your unit with emails and the faculty council chairs from your unit and let us know if you have any senate rep positions that are not filled or your rep is not attending. We need our Senate reps or proxies when Senate reps can't make the meetings. Please make a list of shared responsibilities your Senate reps do as senators (reporting to the faculty about current topics we are covering in the senate during meetings and promote attending senate participation. Please list all Senate reps who are on Senate committees as an important participation in the Senate. Feel free to list the contributions of Senators on the Faculty Senate Executive Committee (FSEC).
- III. **Senate Committees: Nora Peterman 15 minutest**
- IV. **Improving Retention, Persistence, and Graduation – Kristi Holsinger 15 minutes**
- V. **Discussion within Units (20 minutes)**
  - a. **Small Group – assigned by Torres based on similar policies and interests**
  - b. **Please submit a summary of answers to Senate Chair after the meeting.**
- VI. **Committee Elections:**
  - a. **Faculty/Senate Oversight Committee nomination – Anthony Shiu**
  - b. **Motion to Approve slate of nominations – Peterman**
- VII. **Committee Reports: (15 minutes)**
  - a. **Safety: Sharon White-Lewis and Jackson**
  - b. **Intercampus Faculty Committee**
- VIII. **End of Meeting**

**Small Group Discussion in units or units with similar structures:**

Senate members: recruitment to fill open Senate Committee spots and promote participation in the senate and shared governance.

Discussion of the positives of UMKC Connect and alternative ways to promote engagement of students who are not coming to class or not turning in assignments.

Suggested topics for the next meeting on Retention, Persistence, and Graduation discussion.