



Faculty Senate Minutes
June 13, 2018

Attendees: Toni Antalis, Susan Antol, Susan Bindon, Everly Brown, Deborah Cartee, Karen Clark, Lori Edwards, Geoffrey Grief, Stephanie Knight, Madhurima Koka, Amanda Lehning, Ericka Lewis, Oksana Mishler, Patrick Odonkor, Kathleen Pincus, Isabelita Rambob, Marcela Romero Reyes, Megan Willard, Michael Woolley, Fengtian Xue, Rania Younis

- A. Approval of minutes from May meeting. Approved.
- B. Welcome new Senators and Officers. Each senator introduced self with:
 - How long at UMB
 - What school
 - Service on Senate
- C. Dr. Jarrell
 - 1. Dr. Jarrell has been absent from Faculty Senate meetings but will be attending from now on.
 - 2. What are some issues that need to be addressed that Dr. Jarrell can help with? Allow him to be a resource for Faculty Senate.
 - a. Salaries – financing them.
 - b. Talking to school representatives.
 - c. Budgets.
 - d. Can Faculty Senate have a seat at the table in the discussions of university issues, such as spending university funds, etc.?
 - e. Faculty Senate would like more input in the decision making process.
 - f. How can Faculty Senate get information to the governor? CUSF can help with that.
- D. President Perman
 - 1. Presented plaques and certificates of appreciation to outgoing senate officers and members.
 - 2. Welcomed new senators and officers.
- E. Shared Governance Issues Prioritization Results
 - 1. Campus Environment & Safety
 - a. Faculty Senate should attend Town Hall with the new police chief. Perfect opportunity to introduce us and discuss campus safety issues.
 - 2. Communication
 - a. Faculty Senate should take advantage of seats they have on different committees to get more information and provide input.
 - 3. Resources for the Senate
 - a. Does Faculty Senate have enough funds to do what is needed?
 - b. Suggestion: Advisory Council to address this issue.
 - 4. Human Resources

- a. Titles/hiring paperwork/hiring process/more diversity.
- 5. Employee Benefits and Retirement
 - a. Limited retirement choices/high fees.
 - b. The Attorney General makes those discussions.
 - c. Suggestion: Influence legislators to make changes.

F. Faculty senators need to choose which working group they will be in.

- a. Each working group will work on the issue outside of Faculty Senate meetings.
- b. Suggestion: Chair of each group will be on Advisory Council.

G. Senate Constitution.

Amendment: add faculty librarian, adjunct faculty representative, and part-time faculty representative, and make them voting members.

Current process: each school to approve the amendment (2/3 majority)

Proposed updates:

- a. Amend the amendment process: Faculty Senate – not each school - will approve the amendment OR
- b. Fold constitution into By Laws

Further discussion will take place in the fall.