



Faculty Senate Meeting

November 9, 2017





Faculty Senate

Agenda

- I. Call to Order and Roll Call
S. Corns, Secretary

Agenda

II. Approval of Minutes October 19, 2017

Agenda

III. President's Report S. Sedigh Sarvestani

University of Missouri System

- > Changes proposed to the CRR
 - Revision to tuition reduction benefit for spouses and dependents of UM faculty and staff
 - Addition of a rule that allows for shared leave
 - Addition of a rule that allows for reduced operations during winter break
- > Appointment of Director for Government Relations
 - Mr. Dustin Schnieders, former chief of staff for Missouri State Senate President Pro Tem Ron Richard
- > Announcement of support for Amazon HQ2 proposal

Intercampus Faculty Council

- > Last meeting was on Oct. 19
- > Brief conference call on Nov. 6
- > Next meeting is on Nov. 28

- > Meeting with the Board of Curators on Dec. 7
 - One goal is to emphasize the distinct identity and specific strengths of each campus

Intercampus Faculty Council

- > Investigating more effective ways of evaluating teaching
 - Dr. Larry Gragg will represent our campus

Intercampus Faculty Council

- > Initiative on Open and Affordable Educational Resources (details at <https://www.umsystem.edu/ums/aa/oer>)
 - Faculty grant program has been announced.
 - System-wide Task Force is in place.
 - > Ms. Angie Hammons and Dr. Klaus Woelk represent us.
 - Campus committee has been established.
 - > Members include Drs. Klaus Woelk, Dan Reardon, Eric Showalter, Larry Gragg, and Wayne Huebner.
 - > I am seeking Faculty Senate's endorsement of Dr. Klaus Woelk as our representative to this committee.
 - He serves on the Library & Learning Resources standing committee.



Campus

- > Policy revisions
 - Chancellor’s Council met on Nov. 1.
 - > Dr. Mark Fitch represents Faculty Senate.
 - Policies reviewed
 - > Policy policy and hoverboard policy
 - > Related open forum today, from 3-4 pm in St. Pat’s A and B
 - Policies previewed
 - > Facilities’ use policy (to be referred to Facilities Planning)
 - Policies being reviewed by groups other than Chancellor’s Council
 - > Dual career (FRRC) and community volunteer leave (System)

Campus

- > Strategic planning is in progress.
 - Dr. Richard Dawes and I represent Faculty Senate.
 - Two open forums planned:
 - > 3-3:45 p.m. Tuesday, Dec. 5, in Room 125 Butler-Carlton Civil Engineering Hall
 - > 2-2:45 p.m. Wednesday, Dec. 6, in Room 125 Butler-Carlton Civil Engineering Hall
 - Details at <http://provost.mst.edu/new-strategic-plan>.

Campus

- > Search for Vice Chancellor for Research and Dean of Graduate Studies
 - First meeting of search committee was earlier today.
 - Search firm is Korn Ferry.
 - Details at <http://provost.mst.edu/vcrdgs-search>.

Referrals

- > Regular reporting by Budgetary Affairs Committee
- > Review of Disability Support policies and practices
- > Review of bylaws
- > Other initiatives will be presented in RP&A report.

Agenda

IV. Campus Reports

A. Staff Council, J. Cook for S. Dees

Staff Council Report

November 9, 2017

- ❖ GRACE drive - November 1- 27, 2017
- ❖ New policies for staff
 - Donated Leave Pool
 - Holiday time
- ❖ Staff Council bylaws revision
- ❖ Fall Staff Appreciation

Agenda

IV. Campus Reports

B. Student Council, S. Thomas

Student Council Report for Faculty Senate

- We are working to accelerate the timeline of the fitness center project
- Completing data analysis on the academic survey we gave students
 - Results should be ready before thanksgiving break
- Just approved the student activity fees for the 2018-2019 school year
 - We recommend a \$1.80 increase



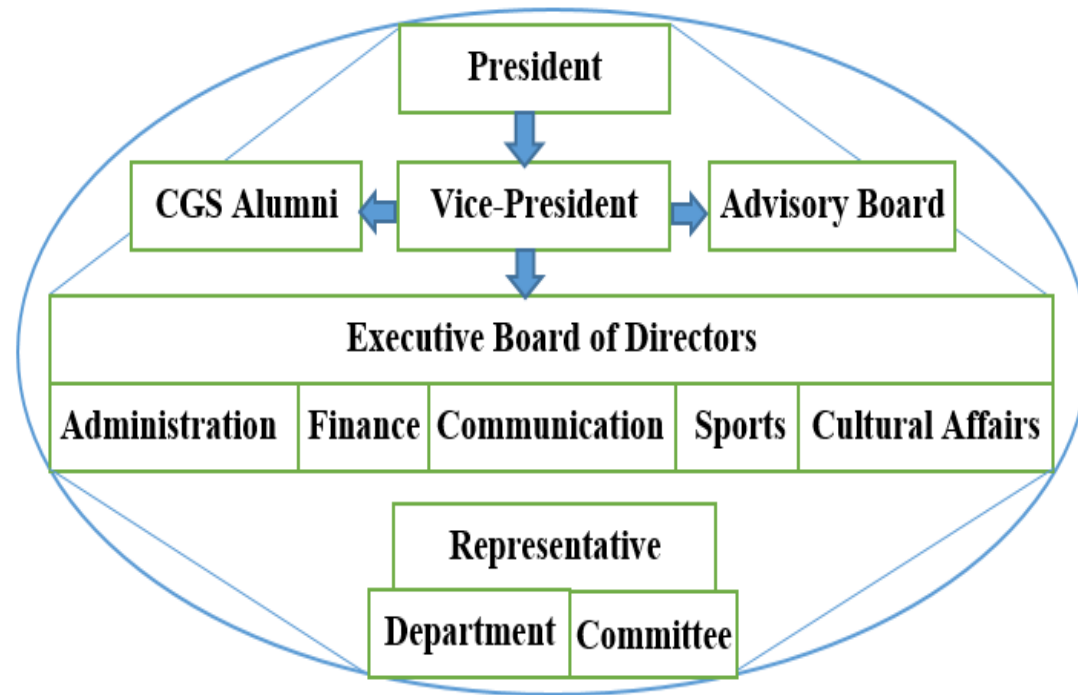
Faculty Senate

Agenda

IV. Campus Reports

- C. Council of Graduate Students,
P. Bhowmik

Council of Graduate Students



Achievement

- Summer Fellowship
- Re-Election

Next Event

- Graduate Research Showcase
- Yoga Class



Faculty Senate

Agenda

V. Reports of Standing Committees

A. Rules, Procedures & Agenda

T. Schuman



Faculty Senate

RULES, PROCEDURES, AND AGENDA COMMITTEE REPORT



COMMITTEE ON FACULTY CONDUCT

- > Created in 1988 by Chancellor and Faculty Senate
 - States “Code of Conduct” for then-Faculty Handbook
 - Provides for ‘special’ judicial committee and process to adjudicate claims of misconduct
 - Committee still being populated (dept nominations) but is inactive
 - Committee is in violation of Faculty Bylaws (300.030)
 - Our Faculty Handbook is currently being (re)written
- > New CR&R 330.110 was enacted by BOC in April 2017
 - “Code of Faculty Conduct”
 - Describes misconduct and process to start investigation
 - Includes new process for dealing with Faculty Conduct

PROCESS FOR FACULTY MISCONDUCT

- > RP&A recommends that the Faculty Senate disband, or move to have General Faculty disband, the Committee on Faculty Conduct
 - A process framework is prescribed by CR&R 330.110
 - However, solely disbanding of the old committee without formalizing a new process is not recommended
- > Thus, a referral should be made to establish new process in accordance with new CR&R 330.110
 - Need to determine structure of Faculty Panel who will review cases where a sanction of paid or unpaid suspension has been recommended by the Dean
 - UM System has suggested using existing GRP structure



Faculty Senate

DEPARTMENT CREATION/REALIGNMENT PROCESS

RP&A moves:

“The ad hoc Special “Department Creation/Realignment Process” Committee is hereby formed and charged to determine a process to be used for creation or realignment of a departmental unit.”

Charter: Work in conjunction with the Provost’s office to develop process for creation or realignment of academic departments.

Nominated committee members (willing to serve):

Levent Acar (Faculty Senator, ECE)

Norbert Maerz (Faculty Senator, GGPE)

Jeff Winiarz (President, Graduate Faculty)

Steve Raper (Chairman, Campus Curriculum Committee)

Gearoid MacSithigh (Campus Curr Com., Faculty Senator, MAE)



Faculty Senate

Agenda

V. Reports of Standing Committees

B. Curricula, T. Schuman

- CCC Meetings
 - 31 October
 - 5 December (upcoming, if needed)
- Committee Activity
 - 3 Degree change requests (DC forms)
 - 18 Course change requests (CC forms)
 - 4 Experimental course requests (EC forms)

- Degree Changes Requested

- File: 146.19 BIO SC-BA: Biological Sciences BA
- File: 123.3 PRE-MED-MI: Pre-Medicine Minor
- File: 253 Minor in Artificial Intelligence and Machine Learning in Business

- Course Changes Requested:

- File: 2327.1 BUS 5115: Introduction to Individual and Group Dynamics in Business
- File: 4470 BUS 5730: Machine Learning and Artificial Intelligence for Business
- File: 2160.7 CER ENG 3220: Phase Equilibria
- File: 1195.1 CER ENG 3325: Ceramic Processing Lab II
- File: 1659.1 CER ENG 4250: Thermal Properties Of Ceramics
- File: 716.3 COMP ENG 5170: Real-Time Systems
- File: 4375 COMP SCI 5602: Introduction to Cryptography
- File: 912.1 ECON 4300: Research Methods and Applications in Economics and Business
- File: 565.1 ERP 5410: Use of Business Intelligence

- Course Changes Requested:
 - File: 2561.4 GEOLOGY 4010: Seminar
 - File: 779.1 GEOLOGY 5010: Seminar
 - File: 152.1 GEOLOGY 6511: Advanced Petroleum Geology
 - File: 1775.1 GEOPHYS 5010: Seminar
 - File: 791.1 GEOPHYS 6251: Geophysical Inverse Theory
 - File: 4478 IS&T 4444: Introduction to Data Warehouses
 - File: 4407.2 IS&T 5520: Data Science and Machine Learning with Python
 - File: 4471 IS&T 5535: Machine Learning Algorithms and Applications
 - File: 28.1 IS&T 6444: Essentials of Data Warehouses

- Curricula committee moves for FS to approve the DC and CC form actions
- Discussion: Questions or comments?

Informational Only

- Experimental Courses Approved to be Scheduled
 - File: 4485 GEOLOGY 5001.001: Petroleum Geochemistry
 - File: 4481 MS&E 5001.002: Molecular Engineering and Soft Nanomaterials
 - File: 4482 MS&E 6001.002: Advanced Molecular Engineering and Soft Nanomaterials
 - File: 4480 SPANISH 3001.002: Spanish Translation for Technical Applications



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V. Reports of Standing Committees

C. Information Tech/Computing

J. Singler

ITCC Report to Faculty Senate, November 2017

Research computing

- Campus invested \$500k in high-performance computing equipment
- Upgrades to the Forge cluster are complete and in use
- Campus has committed an additional \$400k for 2018
- Result of an initiative lead by Richard Dawes, chair of the research computing subcommittee of ITCC

Computer security

- Two-factor authentication (Secureauth) is now available
 - <http://it.mst.edu/services/account-password/passwords/>
- Currently optional
- Will be required to log into MyHR beginning November 29
- The UM System CISO indicated that S&T wanted to place Secureauth in front on Canvas by end of year
 - ITCC and IT (S&T) opposes this
 - Dan Uetrecht (S&T CIO) has not yet been able to determine who indicated S&T is interested in this

ITCC Report to Faculty Senate, November 2017

Cell phone policy

- Within the next few weeks, a new cell phone policy (from UM System) will go into effect
- As far as ITCC is aware, S&T faculty have not been consulted concerning the change in policy
- The new policy is currently unknown, but the policy may include:
 - Unless you have an absolute business need for a cell phone, the university will no longer provide cell phones/service to employees
 - Those that still have cell phones provided by the university will now be for business use only – no personal use allowed
- Unsure if the policy will apply for phones/service funded by grants

Web initiative for President Choi

- President Choi asked Gary Allen (UM System IT) to come up with an alternative to terminal four for campus websites
- Looking at a cloud solution – WordPress has been discussed
- This could happen quickly

Agenda

V. Reports of Standing Committees

D. Budgetary Affairs, B. Hale

- NO REPORT



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- V. Reports of Standing Committees
 - E. Tenure Policy Committee,
G. Cohen



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VI. Administrative Reports

A. Chancellor's Report

C. Maples

Agenda

VI. Administrative Reports

B. Provost's Report, R. Marley

Faculty Senate

November 9, 2017

Dr. Robert J. Marley

**Provost and Executive Vice Chancellor for
Academic Affairs**



Updates

- ▶ **Vice-Chancellor and Dean**
- ▶ **Laboratory safety**
- ▶ **HLC related activities**

QUESTIONS?

Agenda

VII. New Business

Agenda

VIII. Adjourn