University of Missouri Faculty Council on University Policy
Minutes: October 5 2017

Attendance
Members present: Alexander, Bergin, Boyer, Bloom, Dow, Dyke, Graves, Guess, Harper Morris, Larsen, Lim, Lyons, Middleton (sub), Peters, Scott, Shannon, Shyu, Stanton, Stegmaier, Strobel, Taylor, Trachtenberg, Wiebold, Wilden, Winholtz. Also attending: representative from Staff Advisory Council

Minutes and agenda
Chair William Wiebold called the meeting to order. Agenda and minutes from Sept 7 and Sept 14 were unanimously approved.

Guest
MU Faculty Athletics Representative (FAR), Professor Pam Hinton, presented an overview of the role and responsibilities of the FAR. Q & A on the role and responsibilities of FAR occurred

Reports from officers
Chair Wiebold presented appreciation plaque to former FC Chair Ben Trachtenberg for exceptional service to the council. Sentiments of well-deserved acclaim were expressed. There was IFC report because IFC has not met since last report.

Chair Wiebold announced a special Faculty Council meeting for Thursday 10/12 at 4:00 in regular Memorial Union room to meet with Program Review Task force.

Discussion Items
Unanimous and enthusiastic approval of special citation to express gratitude to Professor Angela Speck for her work on contributing to the solar eclipse activities in August 2017. Rules were suspended for introduction and passage of this resolution.

Mary Stegmaier provided update on changes to the Faculty Handbook. FC is currently waiting for clarification from the campus registrar on some items.

Discussion was help about naming a new residence hall. Questions raised over whether residence halls must be named for an alumnus. Professor Trachtenberg reminds FC that Meriwether Lewis and William Clark did not attend the University of Missouri. The Diversity Enhancement committee will submit a suggestion at next FC meeting.

Standing Committee Reports
Academic Affairs reported on Program Review process. Much discussion ensued.

Diversity Committee – no report
Faculty Affairs reported on possible improved tuition benefit proposal, librarians NTT status.

Fiscal Affairs reported on scheduled meetings on campus space, RIF, and budget discussions with VC Rhonda Gibler.

Student Affairs reported on several issues related to Student Affairs.

Move to closed session

Faithfully submitted on this 5th day of October, 2017

Jay Dow