University of Missouri Faculty Council on University Policy
Minutes: November 16, 2017

Attendance
Members present: Alexander, Bergin, Bloom (Jefferson), Cohen (Rosenberg), Dow, Godwin, Graves, Guess, Larsen, Lim, Lyons, Manrique (Gardner), Middleton, Peters (Hsu), Sievert, Shiu, Smith, Stanton, Stegmaier, Taylor, Trachtenberg, Wiebold, Wilden, Winholtz

Minutes and agenda
Chair Wiebold called the meeting to order at 3:30 p.m. Agenda was approved. Minutes from November 2 Faculty Council meetings were approved.

IFC Report
IFC has not met since previous FC meeting. Anne Alexander reminded faculty council members about the breakfast with the Board of Curators on February 2.

Guests
Chancellor Cartwright addressed Faculty Council. He discussed the upcoming provost search. An interim provost will be named soon. He discussed his address to the MU community that was given yesterday.

Action items:
Stegmaier presented a proposal to add alternatives to the assessing English proficiency for undergraduate admissions. This proposal had been discussed at November 2 FC meeting. Proposal was approved.

Discussion items
Anna Ball, Faculty Fellow, discussed procedures at college and department levels related to the COACHE survey. Discussion about faculty morale and methods to improve were discussed by Council members.

Standing Committee reports
Academic Affairs
Diversity Enhancement
Faculty Affairs
Fiscal Affairs
Student Affairs

Other business
None

Closed session
None