

**Minutes, Winter, 1999 meeting of Missouri Association of Faculty Senates
February 1, 1999, Executive Center, Columbia, MO**

The meeting was called to order by President Susan Morgan. She then presented and plaque and thanks for service to Professor Rhonda Ridinger, retiring President of MAFS.

Prof. Jeanie Crain reported on the General Education Steering Committee Progress and Prof. Rick Althaus reported on the Committee on External Relations and Legislation.

Dr. Robert Stein of CBHE then discussed the conference on transfer and articulation which is being attended by over 500 registrants. He noted that two task forces are helping CBHE revise policy on:

General Education Revisions for state colleges and universities.
Dual Credit/Transfer.

He noted that the 10 year approach to General Education needs to be updated. He also stressed that this information must be taken back to the respective faculties and that they must lead the way in the effort.

He also noted that dual credit was being given at over 1700 high schools in the state by faculty there teaching college credit courses.

He noted that the Faculty Fellows program applications were due at CBHE by April 1, 1999. They carry about a \$1000/month stipend for faculty selected for the program.

The main program consisted of a presentation by Professors Peter Davis (School of Law at MU) and Diane Smith (Chair of IPR Committee, CMSU) on Intellectual Property Rights. Both had handouts.

The Committee on Faculty Status/Personnel Policies reported on the PEBSCO Annuity Match.

This followed by reports from the various Senates and Councils (copies attached).

Following lunch the business meeting was convened. The treasurer's report was given and approved as were the minutes of the October 19, 1998 meeting.

A proposal for a By-Laws amendment was made, discussed and passed. The amendment was to create an Advisory Council of the last four past presidents of MAFS and one member at large. They will serve at the pleasure of the president and provide perspective and continuity in the activities of the Association. The amendment is now included in the MAFS Constitution and By-Laws.

The date for the fall 1999 meeting was established to be October 4, 1999 at the CBHE conference room in the Truman Building, Jefferson City.

Respectfully submitted: Allen W. Hahn, Secretary-Treasurer