

Faculty Senate Meeting Agenda
October 15, 2019
Location: Health Sciences Education Union Auditorium
Time: 3:30-5:30

1. Call to Order
2. Roll Call
3. Moment of Silent Reflection
4. Approval of September Meeting Minutes (9/17/2019): sent separately
5. FS President's Remarks
6. CFO David Heimbürger: Budget Report
7. Vice President for Diversity and Community Engagement Jonathan Smith: Report on SLU and the History of Slavery
8. Reports from Senate committees:
 - i. Academic Affairs (Stephen Casmier)
 - ii. Governance Committee (Wynne Moskop and Kathy Kienstra)
 - iii. Budget and Finance Committee
 - iv. Compensation and Fringe Benefits Committee (Chris Sebeliski)
 - v. Joint Faculty Senate-Provost's Office Gender Equity Committee
 - vi. Workday Committee (Elaina Osterbur)
 - vii. Policy Review Committee (Rob Hughes)
9. Reports from Board of Trustees committees that met Sept 26 and 27, 2019:
 - i. BoT Academic Affairs Committee (Brian Downes: oral report)
 - ii. BoT Business and Administration Committee (Constance Wagner: report read in absentia)
 - iii. BoT Development Committee (Kathleen Llewellyn: report read in absentia)
 - iv. BoT Student Development Committee (Karla Scott)
 - v. BoT Investment Committee (Naresh Bansal)
 - vi. BoT Marketing and Branding Committee (Brad Carlson)
 - vii. BoT Mission and Identity Committee (Eleonore Stump)
10. Reports from Faculty Assemblies/Councils
CAS, SOM, SOB, Doisy, SON, PHSJ, Parks, SPS, Libraries, SOL, SOE, Unaffiliated units: CADE, SLUCOR, Phil & Letters
11. Old Business
12. New Business

13. Announcements

- i. FS President's request for comment on three new SLU policies: Reporting Misconduct Policy, Non-Retaliation Policy, Consensual, Sexual, or Romantic Relationship Policy
- ii. New Senator Orientation: Friday Oct 18, 3-4 pm, DuBourg 406. Refreshments.

14. Adjournment

RE 10/14/2019

Faculty Senate
Meeting Minutes
October 15, 2019
Health Education Auditorium

Present:

College of A&S Erica Salter, Robert Hughes, Joel Jennings subbing for Kathryn Kuhn, Pascale Perraudin, Scott Ragland, Wynne Moskop, Stephen Casmier, Jim Burwinkel, Julia Lieberman, Wenyan Xiao
Trudy Busch Valentine School of Nursing Karen Moore, Jean Krampe, Renee Davis, Elaine Young
CPHSJ Stephen McMillin, Jesse Helton, Kristin Wilson
Chaifetz School of Business Frank Wang Olgun Sahin
Doisy. Sherry Bicklein, Julie Howe, Randy Richter, Mitzi Brammer
Parks College of Engineering Aviation and Technology Silviya Zustiak (sent proxy) Ronaldo Luna, Theo Alexander
School of Education Mark Pouso, Donna Jahnke subbing for John Janney, Sally Beth Lyon
School of Law Kelly Mulholland, Robert Gatter
School of Medicine Barry Duel, M.D., Bilal Khalid, M.D., Marie Philipneri, M.D., Ph.D. Kate Schwetye, M.D., Ph.D. Mirjana Vustar, M.D., Ramona Behshad, MD Austin Dalrymple, DQ Dawn Davis, M.D., T. Scott Isbell, Ph.D., DABC, Andrew Butler M.D. Ángel Baldán Ph.D.
Libraries Lynn Hartke, Amy Pennington, Matthew Tuege
Unaffiliated Units Paula Buchanan
Faculty Senate Executive Committee Ruth Evans (President), Doug Rush (Past President)
Medhat Osman, Ted Vitali, Stacey Harris, Terry Tomazic

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Faculty Senate President Ruth Evans opened with these remarks:

The new Senate Budget & Finance Committee has begun work. The members, 23 so far, include faculty, administrators (including CFO David Heimbarger), deans and students; two more deans are to be elected. The chair is the Parks representative, Theodosios Alexander. The committee will aid in the making of collab

The Schools of Nursing, Business, and Arts & Sciences all have national dean searches underway.

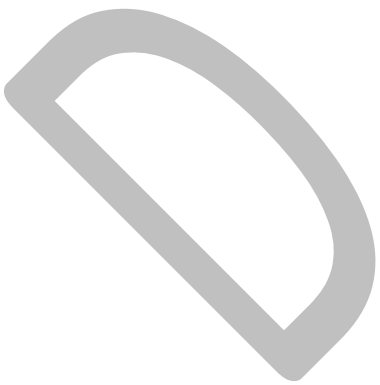
The Senate Executive Committee has been pressing the Provost to establish policy on how Academic Centers are to be established.

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A: Not solely those, since the centers in question are not necessarily instituting any new academic programs; example of this is the new Geospatial Institute, which gathers faculty and existing programs together for cooperative arrangement, but has no need to submit anything to UAAC or GAAC.

The Academic Calendar for AY 2021 is scheduled to start a week earlier in August, 2020, than has previously been the case; spring calendar is to be left unchanged, occasioning four weeks instead of the usual three between the fall and spring semesters. There have recently been complaints from faculty and graduate students about this, centering around requiring an extra week of school year activities for faculty and students with month contracts, and around the difficulty of faculty and students with young school age children having an extra week to take care of such children, as public schools will not be operating in August. The Faculty Senate Executive Committee has engaged in talks with the Provost and the Registrar to oppose this change in calendar, so far without success.

DRAFT



CADD (Council of Academic Deans & Directors) voted April 2019 to approve this change to the calendar. The chief reasons in support of it were said to be moving Fall Convocation to a Saturday and to give four weeks between the Fall and Spring semesters, benefit of about 15 online courses scheduled for Winter intersession. This makes it difficult for SLU employees who are parents of school age children, as it adds an additional week to the Academic Year at a point in the calendar when public schools will not be meeting (their calendar having changed this summer). SLU contracts for 9-month faculty are said to start on Aug. 5, but the first class is scheduled for Aug. 18.

The motion passed unanimously.

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Final Announcements:

Nina Westhus reported to AAC.

Three policies have been put forward to the faculty from the administration for comment (Reporting Misconduct; Non-Retaliation; and Consensual, Sexual, or Romantic Relationship Policies) requesting response within 30 days. This timeline makes it difficult for school assemblies to discuss the items within their bodies. Individual responses are what are being sought.

New Senator Orientation will be held Friday, Oct. 18, 8:00-9:00 pm in Bourgeois 406

Adjournment: 5:20 pm.

Respectfully submitted
Stacey Harris