

Faculty Senate Meeting Agenda
December 10, 2019
Location: Pitlyk A Auditorium
Time: 3:30-5:30

1. Call to Order
2. Roll Call
3. Moment of Silent Reflection
4. Approval of November Meeting Minutes (11/12/2019). Sent separately.
5. Ruth Evans: FS President's Report
6. Jessica Evenson and Michael Reeves: University Policies
7. Reports from Board of Trustees committees that met Dec 4 and Dec 5, 2019:
 - i. BoT Academic Affairs Committee (Brian Downes: RE to read out report)
 - ii. BoT Business and Administration Committee (Constance Wagner: RE to read out report)
 - iii. BoT Development Committee (Kathleen Llewellyn)
 - iv. Board of Trustees Medical Education and Clinical Affairs Committee (Medhat Osman)
 - v. BoT Student Development Committee (Karla Scott)
 - vi. BoT Investment Committee (Naresh Bansal: RE to read out report)
 - vii. BoT Marketing and Branding Committee (Brad Carlson)
 - viii. BoT Mission and Identity Committee (Eleonore Stump: RE to read out report)
8. Reports from FS committees:
 - i. Academic Affairs (Stephen Casmier)
 - ii. Governance Committee (Wynne Moskop and Kathy Kienstra)
 - iii. Budget and Finance Committee (Theodosios Alexander)
 - iv. Compensation and Fringe Benefits Committee (Chris Sebelski)
 - v. Workday Committee (Elaina Osterbur)
 - vi. Policy Review Committee (Rob Hughes)
9. Reports from Faculty Assemblies/Councils:
CAS, SOM, SOB, Doisy, SON, PHSJ, Parks, SPS, Libraries, SOL, SOE, Unaffiliated Units: CADE, SLUCOR, Phil & Letters
10. Old Business
11. New Business
12. Announcements
13. Adjournment

Faculty Senate
Meeting Minutes
December 10, 2019
Pitlyk Auditorium A

!.

- b.! Planning group has been educated about budget models, budget concerns, higher education budgeting practices
- c.! Key principles have been established to provide transparency, accou

Other reports indicate that fundraising results have been good, there is some concern about meeting goals; more momentum is needed in the coming months.

BoT Student Development Committee (Karla Scott)

a.! Maleah Falliahi President of the Student Government Association discussed focal areas for SGA advocacy: Mental health, Communication, Inclusivity around food insecure students and to provide opportunities for

- c.! Committee will continue to review and assess implementation of workload policies across units.

Governance Committee (Wynne Moskop and Kathy Kienstra)

- a.! Committee agreed on a process for fulfilling our two charges from the Senate: i) to present different models or approaches to an academic senate, ii) to revise Senate bylaws.
- b.! There are a number of continuing and emerging issues the committee will monitor and assess, including but not limited to: Current Concerns and Issues to monitor: academic affairs, hiring within the Sinquefield Center for Applied Economic Research, divisions and re-organization within and across academic units and their potential influence on financial resource distribution, and shared

SOM: Faculty met on Nov 21st to: i) propose a reorganization of the governance structure of SLUCare (this may affect organization of the School of Medicine) and ii) work-load policies.

SON: Dean's search is underway and faculty are fully engaged in the process.

XI. Old Business

None

XII. New Business

None

XIII. Announcements

XIV. Adjournment 5:24 pm