

**Faculty Senate Meeting Agenda**  
**Tuesday May 12, 2020, 3.30 – 5.30 pm CDT**  
**Via ZOOM: click on link**

<https://slu.zoom.us/j/98564506573?pwd=VHNFYzI2RWM4ZHZmTWtvZjkwZlZlZz09>

1. Call to Order 3.30 pm
2. Roll Call: names of participants are recorded in Zoom
3. Moment of Silent Reflection 3.32
4. Approval of April Minutes (sent separately). 3.34
5. Report from President Fred Pestello 3.35
6. Report from Mr Joseph Conran, Chairman of the Board of Trustees 4.00
7. FS President Report (Ruth Evans) and opening of Qualtrics ballot for Faculty Senate Executive Committee Election (Candidates Statements: see Appendix I) 4.10
8. Reports from Board of Trustees Committees that met 4/30 and 5/1 4.15  
Please see Appendices.
  - i. BoT Academic Affairs Committee (Brian Downes)
  - ii. BoT Business and Administration Committee (Jim Fisher and Constance Wagner): see Appendix II
  - iii. BoT Development Committee (Kathleen Llewellyn): see Appendix III
  - iv. Board of Trustees Medical Education and Clinical Affairs Committee (Medhat Osman): see Appendix IV
  - v. BoT Student Development Committee (Karla Scott)
  - vi. BoT Investment Committee (Naresh Bansal): oral report.
  - vii. BoT Marketing and Branding Committee (Brad Carlson)
  - viii. BoT Mission and Identity Committee (Eleonore Stump): see Appendix V
9. Governance Committee Report and resolutions (Wynne Moskop and Kathy Kienstra):  
see Appendix III 4.20
10. Reports from Senate Committees: 5.10
  - i. Budget and Finance Committee (Theodosios Alexander): see Appendix VI
  - ii. Compensation and Fringe Benefits Committee (Chris Sebelksi)
  - iii. Academic Affairs Committee (Stephen Casmier/Sally Beth Lyon)
  - iv. Workday Committee (Elaina Osterbur)
  - v. Policy Review Committee (Rob Hughes)
11. Reports from Faculty Assemblies/Councils 5.15

CAS, SOM, SOB, Doisy, SON, PHSJ, Parks, SPS, Libraries, SOL, SOE,  
Unaffiliated units: CADE, SLUCOR, Phil & Letters

12. Old Business

13. New Business

14. Announcements

Results of FSEC election

5.20

15. Adjournment

5.30

RE 5/9/2020







- vii. BoT Marketing and Branding Committee (Brad Carlson): see Appendix I below.  
This was not included in the May agenda.
- viii. BoT Mission and Identity Committee (Eleonore Stump).

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