

Faculty Senate Meeting Agenda
Tuesday February 21, 2023, 3:30 5:30 pm CDT
Via ZOOM: <https://slu.zoom.us/j/97281725414>
Meeting ID: 972 8172 5414
One tap mobile

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| Reflection (Matt Ryan) | 3:32 |
| 4. Approval of January minutes (separate attachment) | 3:37 |
| 5. Process of determining new benchmarks for compensations and benefits
(Chris Sebelski, Chair-Compensation & Fringe Benefits Committee, Mike Lewis,
Provost, Stacey Harrington, Associate Provost) Q&A | 3:40 |
| 6. The Norm White Award (Mike Mancini) | 4:15 |
| 7. Old Business | 4:25 |
| a. Faculty Manual Amendments vote | |
| 8. Reports and information from committees | 4:45 |
| a. Academic Affairs Committee (AAC) | |
| b. | |

Faculty Senate Meeting Minutes
Tuesday January 17, 2023, 3:30 to 5:30 pm CDT
Via ZOOM: <https://us02zoom.us/j/97281725414>
Meeting ID: 972 8172 5414
Original
+13126266799,99737928189# US (CA)

1. Chair
2. Roll Call
3. Minutes
4. Dr. [Name]
5. Presentation by [Name] regarding [Topic].
[Name] presented a report on [Topic] to the Faculty Senate. The report discussed the current status of [Topic] and proposed several recommendations for improvement. The Faculty Senate discussed the report and voted to support the recommendations.
6. Presentation by [Name] regarding [Topic].
[Name] presented a report on [Topic] to the Faculty Senate. The report discussed the current status of [Topic] and proposed several recommendations for improvement. The Faculty Senate discussed the report and voted to support the recommendations.
7. Other Business

- 9. Reports:
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<http://www.vbaod88nhx.com>

Participants

School of Medicine

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