

Faculty Senate Meeting Agenda
Tuesday May 14, 2024, 3:30 – 5:30 pm CDT
Via ZOOM: <https://slu.zoom.us/j/97281725414>
Meeting ID: 972 8172 5414

1. Call to Order (Location ó BSC, St. Louis Room, room 300) 3:30
2. Roll Call: Use the following procedures:
 - a. Each in-person Senator should use the provided QR code to record your presence.
 - b. Senators participating by Zoom are recorded ó please make sure your name reflects first and last name.
 - c. Alternates should notify the Senate Secretary, Beth Baker, with the name of the Senator for whom you are a substitute. Beth will be participating via zoom. You can place the information in the Chat or email her.
 - d. If you are calling in, please let Beth know your name and phone number via Chat.
 - e. NOTE: All FS meetings are recorded for record keeping purposes only.
3. Moment of Reflection. Chris Rollins 3:32
4. Approval of April minutes (separate attachment). 3:33
5. President Pestello remarks/ Q&A 3:35
6. Provost Lewis updates on enrollment, budget, contracts, etc 4:00
7. Opening of voting for FSEC membership (open for 30 minutes) 4:25
8. Overview of logistics for Academic Integrity Policy ó effective Fall 2024 4:30
9. Key priorities as identified by Faculty Senators/FS Committees 4:45
 - a. Longer term contracts for NTT ó
 - b. Workload Policy Review
 - i. FS Gov ó *Update Governance Presentation*
 - c. Envisioning teaching evaluation at SLU
 - i. FS AAC, Gender Equity, Reinert Center, Provost Office,
 - d. Rt gulf gpwá Research Council
 - e. Compensation and benefits
10. Responses to current questions/concerns 5:00
 - a. CADR
 - b. FSEC/President report
 - c. Priorities for 2024-2025
11. Old Business ó
12. New Business ó
13. BOT, School and Committee Reports

Faculty Senate Meeting Minutes
Tuesday April, 16 2024, 3:30 - 5:30 pm CDT

1. Call to Order (Location – Health Science Education Union, Wall Auditorium room 112)
2. Roll Call: see below
3. Moment of Reflection. Kahleen Armstrong
4. Approval of March minutes (separate attachment). Minutes approved
5. Key priorities as identified by Faculty Senators/FS Committees
 - a. Longer term contracts for NTT – The policy is out for the 30-day comment period. A few questions have been raised and there 41.4est

DRAFT

DRAFT

that, 30% of the forms SLU has received have errors and many students who have been told that they are eligible for aid, are not.

- iii. For grad students, we are on par with last year. We have 7868 applications and 4213 admitted students. SLU is working with India to address the visa application challenges that we have experienced in the past.
- iv. There is no doubt that we will need to revise our budget based the anticipated decline in new first-time freshmen.
- v. We wont be able to get a budget to the board before June so we cant give faculty contracts before June. Faculty need to be assured that other parts of the faculty manual are intact. The administration recognizes that we are beyond the date for faculty to be given notice of change in employment statae4380h39 BT 1 0 0 1 3 Tm [.3 3of 4

DRAFT

School of Science and Engineering

Paul Jelliss	Ray LeBeau
Jeff Ma	Chris Arnatt

DRAFT

DRAFT