

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

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- 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