

**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

- |   |      |
|---|------|
| Reflection (Matt Ryan)  | 3:32 |
| 4. Approval of January minutes (separate attachment)  | 3:37 |
| 5. Process of determining new benchmarks for compensations and benefits<br>(Chris Sebelski, Chair-Compensation & Fringe Benefits Committee, Mike Lewis,<br>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.  |      |



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<http://www.vb.aod88nhx.com>

### Participants

School of Medicine

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