Faculty Senate Meeting Agenda
Tuesday, September 17, 2024, 3:30 – 5:00 pm CDT
Via ZOOM: https://slu.zoom.us/s/92646937131
Meeting ID: 926 4693 7131

1. Call to Order (Location – School of Law, 100 N. Tucker)   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 – please make sure your name reflects first and last name
   c. Alternates should notify the Senate Secretary, Donna Janke, with the name of the Senator for whom you are a substitute. Donna will monitor the Zoom. You can place the information in the Chat or email her.
   d. If you are calling in, please let Donna know your name and phone number via Chat.
   e. NOTE: All FS meetings are recorded for record keeping purposes only.

3. Moment of Reflection. Joe Lyons   3:32

4. Approval of May minutes (separate attachment)   3:33

5. Key priorities as identified by Faculty Senators/FS Committees   3:35
   a. Longer term contracts for NTT – implementation update
   b. Workload Policy Review – review of recommendations
   c. Envisioning teaching evaluation SET
   d. CADR – call for input

6. Voice Survey: Aaron Mensinger   3:45

7. Overview of logistics for Academic Integrity Policy effective Fall 2024: Lisa Dorsey   3:55

8. Misalignment of Terms for Summer Classes and Summer Housing: Provost   4:05

9. Feedback from "Town Hall and Provost Rollins' message"   4:15

10. Jointly Charged Workload Review – Provost/Rollins   4:40

11. Old Business –
12. New Business –
13. BOT, School and Committee Reports
14. Announcements (within email)
15. Additional Faculty Resources (links in email)
16. Adjournment

philosophy to ensure those who are promoted get increased compensation regardless of other budgetary issues.
   e. Because of the other budgetary issues facing the university, the board was unable to vote on the faculty manual amendments. They will be brought to the board during the special summer session.
7. FSEC elections:
   a. Joe Lyons was elected as FS president-elect
   b. Donna Jahnke was elected as FS secretary