

3:30

2. Roll Call: Since this meeting is fully on Zoom attendance will be taken using the following procedures:
 - a. Senators participating by Zoom are recorded – please make sure your name reflects first and last name.
 - b. 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.
 - c. If you are calling in, please let Beth know your name and phone number via Chat.
 - d. NOTE: All FS meetings are recorded for record keeping purposes only.
3. Moment of Reflection. Ruth Groff 3:32
4. Approval of January minutes (separate attachment). 3:35
5. Key priorities as identified by Faculty Senators/FS Committees 3:40
 - a. Longer term contracts for NTT –
 - b. Workload Policy Review
 - i. FS Gov
 - c. Envisioning teaching evaluation at SLU
 - i. FS AAC, Gender Equity, Reinert Center, Provost Office
 - d. President’s Research Council
 - e. Compensation and benefits: Summary of Budget and Finance Presentation on behalf of faculty / (Rollins)
6. Responses to current questions/concerns
 - a. “Why can’t I have more control over my website/page” (Bob Grant/others) 3:45
 - b. Faculty Manual Presentation 3:55
 - i. Amendment Presentation and Discussion (Miriam Joseph)
 - ii. SSM Clinical Faculty – SOM Motion (Scott Isbell)
7. Old Business – Discussion of Provost Presentation in December, slides attached 4:25
8. New Business 4:55
9. BOT, School and Committee Reports 5:00
10. Announcements (within email) 5:10
11. Additional Faculty Resources (links in email)
12. Adjournment

School of Science and Engineering

Doisy College of Health Sciences

Richard A. Chaifetz School of Business

Trudy Busch Valentine School of Nursing

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