

**Faculty Senate Meeting Agenda**  
**Tuesday April, 16 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 – Health Science Education Union, Wall Auditorium room 112) 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, 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. Kathleen Armstrong 3:32
4. Approval of March minutes (separate attachment). 3:35
5. Key priorities as identified by Faculty Senators/FS Committees 3:40
  - a. Longer term contracts for NTT – *Update Rollins*
  - b. Workload Policy Review
    - i. FS Gov – *Update Governance*
  - c. Envisioning teaching evaluation at SLU
    - i. FS AAC, Gender Equity, Reinert Center, Provost Office,
    - ii. *Update on projects moving forward*
  - d. President’s Research Council
  - e. Compensation and benefits
6. Responses to current questions/concerns
  - a. Anita Borgmeyer NEW SLU.EDU





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