

**Faculty Senate Meeting Agenda**  
**Tuesday April 18, 2023, 3:30 – 5:30 pm CDT**  
**Via ZOOM: <https://slu.zoom.us/j/97281725414>**  
Meeting ID: 972 8172 5414  
One tap mobile  
+13126266799,99737928189# US (Chicago)

1. Call to Order 3:30
2. Roll Call: Names of participants are recorded in Zoom. Alternates should notify the Senate Secretary, Beth Baker, with the name of the Senator for whom they are substituting. Please also let her know your name and phone number if you are calling in. All FS meetings are recorded for record keeping purposes only.
3. Moment of Reflection (Pat Freed) 3:32
4. Approval of March minutes (separate attachment) 3:37
5. Presentation of the status of the University Budget (David Heimbürger) Q&A 3:45
6. FSEC nominations 4:00
7. Presentation of Academic Strategic Plan activities (Mike Lewis) 4:10
8. Discussion of AI/GPT issues, as raised by senators from different units  
(Mike Lewis, Debra Lohe and Gina Merys) 4:15
9. Plans for Faculty Senate activities for next year (Chris Rollins) 4:35
10. Old Business 4:40
11. Reports and information from committees 4:45
  - a. Academic Affairs Committee (AAC)
  - b. Compensation and Fringe Benefits Committee (CFBC)
  - c. Faculty Governance Committee
  - d. Joint FS/Provost Budget and Finance Committee (FSBFC)
  - e. Joint FS/Provost Gender Equity Committee
  - f. University Policy Review Committee
  - g. Undergraduate Academic Affairs Committee (UACC)
  - h. Graduate Academic Affairs Committee (GAAC)
  - i. Faculty Senate Board of Trustees representatives
12. Reports and information from Councils & Assemblies 5:00  
CAS; CPHSJ; Doisy; Libraries; SOB; SOE; SOL;  
SOM; SON; SPS; SSE; SSW; Unaffiliated Units
13. New Business 5:15
14. President's report and Announcement information 5:25
15. Adjournment 5:30

Future meeting plans in development:

## Faculty Senate Meeting Minutes Tuesday March 21, 2023, 3:30 – 5:30 pm CDT

1. Call to Order
2. Roll Call: See attendance below
3. Moment of Reflection (Toby Benis)
4. Approval of February minutes (separate attachment) Approved
5. Presentation on the state of SLU marketing and communication (Anita Borgmeyer, the new VP for MARCOM) (see attached)
  - Goals and vision: Strategies to drive reputation, revenue & recruitment; build strategic alliances and strong partnerships across SLU; increase brand awareness and equity
  - Partnering with SLU
  - Updates on focus areas and projects
  - Highlighted understanding of need to discuss communication/web needs with departments (recognizing different needs for research, graduate and undergraduate presence)
  - Agreed to get back to FS regarding how faculty can have more of a role in uploading information and/or changing information
  - Discussed efforts to learn about user experiences in navigating the website and acceptability of website. SLU will be engaging an outside vendor to engage in website redesign based on what they have learned.
6. Taylor Geospatial Institute: Vasisht Sagan provided an overview of the Institute and ways for faculty to engage with the Institute. There are funding opportunities available for faculty for seed grants, post-docs, data analytics and access to data sets. (see attached)
7. Old Business - none
8. Reports and information from committees
  - Academic Affairs Committee (AAC) nothing to report
  - Compensation and Fringe Benefits Committee (CFBC) nothing to report
  - Faculty Governance Committee – (see report) By way of reminder, if a faculty member has a concern regarding a violation of the faculty manual they should email the Faculty Senate President or other member of the FSEC. If the faculty member is hesitant about approaching the members of the FSEC the faculty member can pass along the concern to the Governance Committee who will pass along the concern preserving the confidentiality of the faculty member if so desired.
  - Joint FS/Provost Budget and Finance Committee (FSBFC) nothing to report
  - Joint FS/Provost Gender Equity Committee nothing to report

- University Policy Review Committee nothing to report
- Undergraduate Academic Affairs Committee – CAD approved the University Micro-credential Policy – goes into effect April 1<sup>st</sup>. If you already have an existing micro credential program, you'll need to complete the temporary micro credential policy and come to a UACC committee meeting as well as a new micro credential program for this academic year. On the academic catalog submission date, deadline data, has been extended to May 4<sup>th</sup>. If you are going to submit a proposal, try to get it in for the April meeting in case we have revisions or there is something you will need to make changes on there is enough time for review. (see attached for forms)
- Graduate Academic Affairs Committee (GAAC) nothing to report
- Faculty Senate Board of Trustees representatives nothing to report

#### 9. Reports and information from Councils & Assemblies

- CAS: nothing to report
- CPHSJ: nothing to report
- Doisy: nothing to report
- Libraries: nothing to report
- SOB: nothing to report
- SOE: nothing to report
- SOL: nothing to report
- SOM: nothing to report
- SON: nothing to report
- SPS: nothing to report
- SSE: We had campus visits for the new Dean. We are awaiting the final decisions
- SSW: Steve McMillin has been re-elected to a second term.
- Unaffiliated Units nothing to report

#### 10. New Business

#### 11. President's report and Announcement information (see attached)

- Please be aware we have sent a list of senators who are completing their terms. Please get back to us by May regarding new faculty senators who have been elected.
- The FS Secretary position is up for nomination. If you are interested in this position or the 2 member at large FSEC positions please let us know. We will have an open forum with these candidates.
- The Norm White Award and the John Sloser Award for shared governance are open for nominations. Please submit nomination letters.
- We have established a FSEC Leadership Council and met this afternoon for our first meeting.

#### 12. Adjournment

## Faculty Senators 2022-2023

### School of Medicine (15 Senators)

Katherine Christensen  
Marie Philipneri  
Phillip Rupert

Jennifer Cash  
T. Scott Isbell

### College of Arts and Sciences (8 Senators)

Toby Benis  
Stacey Harris

Hisako Matsuo  
Stephen Casmier  
Zhenguo Lin

### School of Science and Engineering (4 Senators)

Riyadh Hindi

Amina Mohammadalipour

### Doisy College of Health Sciences (4 Senators)

Kitty Newsham

Mike Markee  
Carol Suit for Chezna Warner

Barb Yemm

### Richard A. Chaifetz School of Business (4 Senators)

Frank Wang

Noni Zaharia

### Trudy Busch Valentine School of Nursing (4 Senators)

Kathleen Carril  
Kathleen Armstrong

Pat Freed  
Alison Kuhn

### School of Law (3 Senators)

Doug Williams

Kelly Mullholland

### College for Public Health and Social Justice (3 Senators)

Enbal Shacham for Kimberly Enard  
Kathleen Gillespie

### School of Education (2 Senators)

Jody Wood (2021-2024)

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**Social Work (2 Senators)**

Stephen McMillin (2020-2023)

Sabrina Tyuse for Jesse Helton

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**University Libraries (2 Senators)**

Angela Spencer

Matthew Tuegel

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**School for Professional Studies (1 Senator)**

Maria Weber

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**Independent Units (1 Senator)  
[ESL & CADE]**

Megan OConnell for Matt Ryan

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<b>Current Faculty Senate Executive Committee</b>
Terry Tomazic, President (2021-2023)
Chris Rollins, President Elect (2022-2023)
Beth Baker, Secretary (2021-2023)
Sally Beth Lyon, Member-at-Large (2021-2023)
Sherry Bicklein, Member-at-Large (2022-2023)
Theo Alexander, Member-at-Large (2022-2024)
Joe Lyons, Member-at-Large (2022-2024)