

Faculty Senate Meeting Agenda
Tuesday September 21, 2021, 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 pm
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. All FS meetings are recorded for record keeping purposes only and never shared outside of the Faculty Senate.
3. Moment of Silent Reflection. 3:32
4. Approval of May Minutes (see separate attachment). 3:35
5. Report from Provost (Michael Lewis) 3:45
6. Covid19 Update Report (Terri Rebmann) 4:30
7. FS President Report (Terry Tomazic) 4:45
8. Reports from Senate Committees: 5:00
 - a. Budget and Finance Committee (Theo Alexander)
 - b. Compensation and Fringe Benefits Committee (Chris Sebelski)
 - c. Academic Affairs Committee (Sherry Bicklein & TBD)
 - d. Faculty Governance Committee (Kathy Kienstra & TBD)
9. Other joint Faculty Senate Committees 5:08
 - a. University Policy Review Committee (Elizabeth Block)
10. Reports from Faculty Assemblies of the Colleges and Schools 5:10
SOM, CAS, Doisy, CPHSJ, SOB, SON, SOL, Parks, SOE, Libraries, SPS, Unaffiliated Units (INTO)
11. Old Business 5:15
12. New Business 5:20
13. Announcements 5:25
 - a. New Senator Orientation, date TBD.
14. Adjournment 5:30