

Faculty Senate Meeting Agenda
Tuesday October 18, 2022, 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 (Chris Duncan, CAS) 3:32
4. Approval of September minutes (separate attachment) 3:35
5. Presentation of the state of Medical Affairs (Chris Jacobs) Q&A 3:40
6. Update on the Academic Strategic Plan (Michael Lewis) Q&A 4:00
7. Update on Covid19 and Flu issues for SLU (Terri Rebmann) Q&A 4:15
8. Old Business 4:30
 - a. Faculty Manual Amendments
9. 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)

add your

own name to the list along with your interests and encourage faculty in your unit to do likewise. Having such a list is most useful when we need to quickly find faculty for committees and various working groups. If the work requires representation from each unit, then we go back to the assemblies for their recommendation. On the other hand, if the FSEC is asked for say 4 faculty, and 2 will be selected, then it is better to pull those faculty who have an interest/expertise in the pertinent area. The FSEC can do this relatively quickly, thus provostis

shorter turn-around time for requests. We have already used the list to suggest and/or nominate faculty to

f Dean, School of Science and Engineering led by Dean Barnali Gupta (search firm: Diversified Search)

f Dean, College for Public Health and Social Justice led by Dean Danny Willis (search firm: WittKieffer)

f Fall 2022 is the 4th largest class in 20 years 13,546

f SLU has seen a 13% increase in grant funding since 2020. The Provost recognizes the importance of unfunded research and will document faculty trajectory of these types of research endeavors in future presentations.

f The Provost presented several objectives for student success (including access programs, first-year experience, career services, academic success, institutional research, registrar) and the intended actions to achieve these.

f IGNITE seminars ± Additional faculty are needed to teach these seminars. The seminars are for undergrads only (first year Freshman and first year transfers). The opportunity to submit an IGNITE seminar is open until October 1st. See the link below for faculty resources landing page: Here is the Ignite Seminar submission portal landing page:

<https://sites.google.com/slu.edu/university-pilot/ignite-seminar/submission-timeline-and-process>

f Note: There are two kinds of IGNITE seminars. Ignite Seminars are those in which students are "locked" into taking because of their major (e.g. Engineering, Nursing, etc.) Open Ignite Seminars are those that are open to all students except for those who are required to take "locked" ones.

x Update on the Academic Strategic Plan (Michael Lewis) Q&A - see slides

f The Provost highlighted 4 strategic priorities: teaching and learning; research, scholarship, and creative work; advancing well-being and equity; expanding access and reach. Within these the Provost highlighted specific activities including those related to student well-being and diversity and issues and concerns related to IRB and indirect costs, mentorship, etc

f The Provost indicated at once the priorities and goals are published at the end of October there will be a mechanism for anyone to submit ideas to advance one or more of the goals in the plan which may include sponsorship for their ideas.

<https://www.slu.edu/provost/academic-strategic-planning/academic-strategic-planning.php>

f The Provost reminded faculty that the plan was designed to be flexible and to adapt to changes at SLU and more broadly over the next 3 years.

- x Career Services Internship (Jeff Jackson and Margaret McGuire) see documents attached
- f Jeff Jackson and Margaret McGuire described how their programs assist students with reaching their aspirational goals through experiential learning programs and track student engagement in internships. They described the various services offered and processes for students and faculty.
- x Nominations and voting to fill remaining term of open seat on FSEC

DRAFT

DR

Aidan Ruth
Alison Kuhn
Amina Mohammadalipour
Angela Spencer
Barb Yemm
Bukky Gbadegesin
Chezna Warner
Chris Duncan
Doug Williams
Farzana Hoque
Frank Wang
Hailong Qian

DRAFT