

**Faculty Senate Meeting Agenda**  
**Tuesday December 12, 2023, 3:30 5:00 pm CDT**  
**Via ZOOM: <https://slu.zoom.us/j/97281725414>**  
**Meeting ID: 972 8172 5414**

- |     |  |      |
|-----|--|------|
| 1.  | Call to Order  | 3:30 |
|     | endence 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. TBA  | 3:32 |
| 4.  | Approval of November 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.   |      |
| 9.  | BOT, School and Committee Reports  | 4:35 |
| 10. | Announcements (within email)   | 4:40 |
| 11. | Additional Faculty Resources (links in email)  | 5:00 |
| 12. | Adjournment  |      |

DRAFT

DR



School of Law (3 Senators)

Doug Williams	KellyMullholland
Petina Benigno	

College for Public Health and Social Justice (3 Senators)

Kathleen Gillespie	Cheryl Rathert
Echu Liu	

School of Education (2 Senators)

John James	Jody Wood
------------	-----------

Social Work (2 Senators)

Jesse Helton	Dyan McGuire
--------------	--------------

DRAFT