

Faculty Senate Meeting Agenda
Tuesday October 13, 2020, 3.30 – 5.30 pm CDT

Via ZOOM:

<https://slu.zoom.us/j/99621572938?pwd=V05wNi82aFl0bFdxZHliQ3NUTnRUUT09>

Password: 026764

One tap mobile

+19292056099,99621572938# US (New York)

+13017158592,99621572938# US (Germantown)

Please note that each meeting will be recorded for the purpose of note taking and attendance. Recordings will not be shared outside of the Faculty Senate Executive Committee.

Please note that Zoom offers closed captioning. Let us know if you would like that. We ask that presenters read out the text on their slides, so that we are ADA compliant.

There will not be a roll call. Names of participants are recorded in Zoom. If you send a proxy, please let the FS Secretary Keon Gilbert know in advance the name of your proxy. Thank you.

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| 1. Call to Order | 3.30 pm |
| 2. Moment of Silent Reflection | 3.32 |
| 3. Approval of September Minutes | 3.35 |
| 4. FS President Report (Ruth Evans) | 3.40 |
| 5. National Assessment of Collegiate Campus Climates (NACCC) survey
(Taylor Stalling, Student Development) | 3.45 |
| 6. Academic Portfolio Review Overview (Interim Provost Michael Lewis) | 3.50 |
| 7. Reports from the Board of Trustees Sub-Committees that met 9/24 and 9/25 | 4.30 |

~~ix. Reports from the Board of Trustees Sub-Committees that met 9/24 and 9/25~~

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| BoT Marketing and Branding Committee (Brad Carlson) | |
| viii. BoT Mission and Identity C ommittee (Eleonore Stump) | |
| 8. Reports from Senate Standing Committees: | 4.50 |
| i. Academic Affairs Committee (Sherry Bicklein and Sally Beth Lyon) | |

Faculty Senate
Meeting Minutes
September 15 , 20 20
Zoom Meeting

Senators Present:

CAS: Robert Hughes, Kathryn Kuhn, Pascale Perraudin, Scott Ragland, Wynne

DRAFT

- x Faculty are represented on eight Board of Trustees Sub-Committees. Faculty members are non-voting, attend quarterly meetings, and are invited to provide the Senate with brief reports.
 - o Faculty representatives will provide reports at the October 2020 Senate meeting
 - o The Development Committee has a vacancy for a faculty representative.
- x CAS Task Force to advise the provost on options for restructuring of CAS provided a preliminary report to the provost on August 10, 2020. 7 KH U H S R U W ¶ V proposals were primarily focused on CAS and Parks. The report was initially distributed only to CAS and Parks faculty. However, the provost distributed the report to all faculty on August 26, 2020.
 - o A feedback process was established with 4 virtual meetings and a survey

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- x Law: Rob Gatter
 - o Entering class had 196 new students, student retention was high and at a similar rate of previous years, there was a 3% increase in the number of students of color.
- x Education: Jody Wood
 - o Education faculty will hold its first meeting September 16, 2020 and they have been approved to hire a new faculty member in Education Leadership
- x Chaifetz: Nitish Singh
 - o Search for a permanent Dean is nearing the end after a recent on campus visit from the finalist. Faculty are awaiting final decision and approval by President Pestello and Provost.
- x Doisy: Sherry Bicklein
 - o Recent administrative changes have occurred after Dean Wilson stepped down. Tricia Austin will become interim dean. Provost will form a search committee.
 - o Dean Wilson submitted a re-organization plan that mostly affected the role of chairs
- x Trudy Busch Valentine School of Nursing: Karen Moore
 - o Search for a permanent dean has resulted in the selection of Danny Willis. Dean Willis is starting to meet with faculty and leaders across units.
- x CPHSJ: Kimberly Enard
 - o First assembly will take place September 16, 2020
- x SPS:
 - o 100% of faculty are using Canvas and are part of the first group of faculty to switch from Blackboard. Process has gone smoothly.
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