

**Faculty Senate Meeting Agenda**  
**Tuesday February 21, 2023, 3:30 5:30 pm CDT**  
**Via ZOOM: <https://slu.zoom.us/j/97281725414>**  
Meeting ID: 972 8172 5414  
One tap mobile

- |   |      |
|---|------|
| Reflection (Matt Ryan)  | 3:32 |
| 4. Approval of January minutes (separate attachment)  | 3:37 |
| 5. Process of determining new benchmarks for compensations and benefits<br>(Chris Sebelski, Chair-Compensation & Fringe Benefits Committee, Mike Lewis,<br>Provost, Stacey Harrington, Associate Provost) Q&A | 3:40 |
| 6. The Norm White Award (Mike Mancini)  | 4:15 |
| 7. Old Business   | 4:25 |
| a. Faculty Manual Amendments vote   |      |
| 8. Reports and information from committees  | 4:45 |
| a. Academic Affairs Committee (AAC)   |      |
| b.  |      |



i F5B0i p - Ne

9. R0B: Abn

CAS to tp  
 CPHSJ- D0000  
 Dp - 0p - 00000  
 00n  
 L0 t 0p  
 SOB - 0p  
 SOE - 0p  
 SOL- 0p  
 SOM t 0p 00000 SSM 0h 0 0h  
 0v 0p  
 SON t 0p  
 SPS- 0p  
 SSE- T0 00SE 00 00000  
 000% 00n 00v 00000  
 N0n 18h 00000 -0h 000  
 SSW- 0p  
 U00 - T00000 00n 0 0h

10. N00 - Ne

11. W 0E •] v š [ • 00n% } 0E š 0n

12. A0h

A00 SA P0000ESEC 00n

[/s/0.0000V0A0D08NHX](#)

Participants

School of Medicine

K00 J00 -P0n  
 M00V0A0D 00SM.0000700004 00 1 14

