

Faculty Senate Meeting Agenda
 Tuesday September 17, 2024, 3:30 ±5:00 pm CDT
 Via ZOOM: <https://slu.zoom.us/j/92646937131>
 Meeting ID: 926 4693 7131

1. Call to Order (Location ± School of Law, 100 N. Tucker) 3:30
2. Roll Call: Use the following procedures:
 - a. Each in person Senator should use the provided QR code to record your presence.
 - b. Senators participating by Zoom are recorded ± please make sure your name reflects first and last name
 - c. Alternates should notify the Senate Secretary, Donna Janke, with the name of the Senator for whom you are a substitute. Donna will monitor the Zoom. You can place the information in the Chat email her.
 - d. If you are calling in, please let Donna know your name and phone number in Chat.
 - e. NOTE: All FS meetings are recorded for record keeping purposes only.
3. Moment of Reflection. Joe Lyons 3:32
4. Approval of May minutes (separate attachment). 3:33
5. Key priorities as identified by Faculty Senators/FS Committees 3:35
 - a. Longer term contracts for NTE implementation update
 - b. Workload Policy Review ± review of recommendations
 - c. Envisioning teaching evaluation at SLU
 - d. CADR ± call for input
6. Voice Survey: Aaron Mensinger 3:45
7. Overview of logistics for Academic Integrity Policy effective Fall 2024: Lisa Dorsey 3:55
8. Misalignment of Terms for Summer Classes and Summer Housing Provost 4:05
9. Feedback from R Z Q + D O O D Q G 3 U ± Provost/Rollins V P H V V D J H 4:15
10. Jointly Charged Workload Review Provost/Rollins 4:40
11. Old Business ±
12. New Business ±
13. BOT, School and Committee Reports
14. Announcements (within email)
15. Additional Faculty Resources (links in email)
16. Adjournment

DRAFT

DRAFT

DR