

**Faculty Senate Meeting Agenda**  
**Tuesday May 17, 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 Silent Reflection. 3:32
4. Approval of April Minutes (separate attachment). 3:35
5. Election of President-Elect and FSEC members-at-large Qualtrics Ballot, voting 3:45 to 4:45. Introduce all candidates 3:40
6. SLUcare agreement with SSM. (Chris Jacobs & Michael Lewis) Q&A 3:45
7. Feedback discussion by DICE reaching out to the Faculty Senate (Katie Heiden-Rootes & Michael Hankin) 4:30
8. End of the academic year report (Michael Lewis) Q&A 4:45
9. HU'Rt gukf gpwø'T gr qt v'and election announcement (Terry Tomazic) 5:00
10. Reports from Senate Committees: 5:10
  - a. Compensation and Fringe Benefits Committee (Chris Sebelki)
  - b. Academic Affairs Committee (Sherry Bicklein & Jennifer Lowe)
  - c. Faculty Governance Committee (Kathy Kienstra & Marie Philipneri)
  - d. Budget and Finance Committee (Theo Alexander)
11. Other University Committees with Faculty Senate Representatives 5:15
  - a. Board of Trustees Subcommittee reports.
  - b. Gender Equity Committee of the Provost and Faculty Senate
  - c.