

**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

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|---|------|
| 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.  |      |

Faculty Senate Meeting Minutes  
 Tuesday January 17, 2023, 3:30 to 5:30 pm CDT  
 Via ZOOM: <https://us02zoom.us/j/97281725414>  
 Meeting ID: 972 8172 5414  
 Open  
 +13126266799,99737928189# US (Chgo)

1. Chair
2. Rita Saylor
3. Minutes Review
4. Dean's memo
5. Presentation by the Board (Dr. H. ... Mr. H. ... SLU ... He ...)
6. Presentation by ... : Key ... : ... 85% ...
7. Other

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9. R103 An

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