SAINT LOUIS UNIVERSITY  
FACULTY SENATE  
MINUTES  
January 28, 2003

**Absent**: K. Parker, B. Boyle, C. Needham, H. Winn, G. Peterson, S. Homan  
**Excused**: A. Seetharaman, D. Lagunoff, J. Heinrich Joist

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/RECOMMENDATIONS/ACTION</th>
<th>FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>R. Sprague called the meeting to order at 3:30 PM.</td>
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<td>Call of the roll</td>
<td>Executive Secretary Jeanne Donnelly called the roll.</td>
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<td>Approval of Minutes</td>
<td>The minutes of the November 19, 2002 Faculty Senate meeting were approved with changes.</td>
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| President’s Update           | • The procedure for the appointment of faculty representatives to BOT committees is working well. In addition to selecting faculty for these committees, we have been asked to provide faculty members for input on other committees such as Information Technology and Human Resources.  
  • R. Sprague stated that the Senate had requested an update on the status of the shared governance report that was sent to the BOT, the North Central Accreditation team and the president. The original committee will be reconvened and an update will be given at an upcoming Senate meeting.  
  • J. Slosar, I. Redmount, and others are meeting with the Provost regarding the faculty manual update. There are still two areas of concern which are being addressed by subcommittees: conflict of commitment and physician services.  
  • R. Sprague distributed a copy of the proposed conflict of interest policy. Although the document does not require FS approval, any feedback should be sent to R. Sprague.  
  • There are four leading candidates for Provost. They will be brought to campus during the coming weeks. All faculty are urged to attend sessions to speak with the candidates.  
  • There is a search committee for Vice-President and | | |
CIO. Members are needed for the search committee. Any suggestions should be forwarded to R. Sprague.

- **Senate Elections**: There will be two open seats on the EC. In addition, F. Wolinsky, President-elect, will be unable to complete his term as President. He has accepted a position with the University of Iowa. At the next meeting we will be taking nominations from the floor. According to the by-laws, the election of the Secretary is to “take place at the time of the election of officers immediately prior to the President’s second year in office.” In order to bring the office of Secretary into compliance with the by-laws, J. Donnelly agreed to serve an additional year if the Senate approves. Elections will be in April.

- **Budget Advisory Committee**: R. Altholz has suggested that this group meet in January and be made up of a number of faculty to go through the budget process. He has asked for Faculty input and support.

- R. Sprague has requested that the President-elect and the President of the FS serve on the PCC.

### Compensation and Benefits Committee

R. Breslin stated that K. Hagedorn has worked closely with this committee. During the coming weeks, information regarding medical benefits will be presented to the University community. Faculty and staff are asked to read the documents carefully.

### Budget Presentation

R. Altholz gave a presentation of the budget. (Handouts available in Senate files). J. Weixlmann made remarks at the end of the presentation. His hope is to allow faculty, staff and students more input into the budget process. A question and answer period followed the presentation. R. Altholz agreed to give a presentation to the faculty on the UMG budget at a future date.

The meeting was adjourned at 5:30 PM

Respectfully submitted,

Jeanne M. Donnelly
Executive Secretary