SAINT LOUIS UNIVERSITY  
FACULTY SENATE  
MINUTES  
January 29, 2008


<table>
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<th>TOPIC</th>
<th>DISCUSSION/RECOMMENDATIONS/ACTION</th>
<th>FOLLOW-UP</th>
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<td>Call to Order</td>
<td>President Miriam Joseph called the meeting to order at 3:37 p.m. in Room 170 at Busch Student Center.</td>
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<td>Call of the Roll</td>
<td>Secretary Jane Turner called the roll.</td>
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<td>Approval of the Minutes</td>
<td>The minutes of the November 27, 2007 meeting were approved without changes.</td>
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| Report of the President and Executive Committee | 1. Searches—M. Joseph stated that the new dean for the School of Medicine, Philip Alderson, MD, was appointed last week and will start on April 1st. The search for a dean for the College of Education and Public Service is underway. A national search for a new Vice President-Human Resources is underway; Gigi Henson is serving as Interim. Vicki Wrobleski left the University for a position elsewhere, leaving a vacancy in the position of Affirmative Action and Diversity Officer. Patty Harberberger is serving as Interim as the search for a replacement is pending. A search for Treasurer and Chief Investment Officer is underway. The appointment of a new Athletic Director is pending and will soon be announced. A search for a new Director-Undergraduate Admissions is underway. This position reports to Boyd Bradshaw.
2. Policy Updates—the President’s Coordinating Council approved the Harassment Policy last October. A print copy was distributed to all University employees; it is also available on the Human Resources web site.
3. Reorganizations—M. Joseph discussed the role of the Executive Committee per the Faculty Manual. The primary role of the EC in reorganizations is “to oversee the adequacy of the consultative process.” The EC is satisfied that the provisions of the Faculty Manual were met with regard to proposed organizational changes in the School of Public Health, Parks College, and now the Doisy College of Health Sciences.
4. SLU Emergency Notification—Current data show faculty compliance with providing contact information is 43%. M. Joseph asked senators to encourage faculty to update their information.
5. Travel Policy Web Site—The EC continues to check the web site for new postings. The EC uses the posted information in a constructive manner to provide feedback to the travel office to effect change. | |
6. *Chronicle of Higher Education* Report on University Endowments—Follow up to B. Woodruff’s presentation last month to the FS on the University’s endowment. Endowment information for SLU was published in the *Chronicle* last week.

7. February 26th FS Meeting—We will review remaining FS Bylaws amendments and proposed *Faculty Manual* amendments. We will also present the EC nominees for President-Elect and At-Large members to the EC.

8. ITS Consultant—M. Joseph asked senators if they have been invited to provide feedback in their respective units about ITS issues. She informed the FS that an ITS consultant has been hired to review, organize, train, and deploy ITS to better serve the University community.

9. Coach Majerus Controversy—The University maintains that Coach Majerus spoke as a private citizen at a political rally and was not officially representing the University. As such, he is entitled to his views. The EC believes that the University’s position is the correct one.

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**SLU University Budget Presentation**

Bob Woodruff, VP-Business & Finance and CFO and Gary Whitworth, Assistant VP-Financial Planning & Budgeting, along with Provost Joe Weixlmann, presented the budget recommendation for FY09. Highlights of the presentation included a target enrollment of 1700 freshman, an increase in undergraduate tuition of 6.5%, and a freshman tuition discount rate at 39%. There will also be a meal plan increase of 4% this year. New capital expenditures will be $3 million. Whitworth announced a 4.5% merit pool faculty compensation increase which includes increments for advancement, promotion, and relieving compression. He described the Administration’s goals to 1) increase enrollment, 2) simultaneously increase the caliber of students, and 3) reduce the tuition discount rate. Whitworth also discussed the dependence of the budget on tuition and the need for long-term growth in other sources of revenue, such as sponsored research and endowments.

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Adjournment The meeting was adjourned at 5:20pm

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Respectfully submitted,
Jane Willman Turner
Secretary of the Executive Committee of the Faculty Senate