SAINT LOUIS UNIVERSITY  
FACULTY SENATE  
MINUTES  

September 12, 1998


CALL TO ORDER: The meeting was called to order at 10:45 a.m. by President L. Amine

APPROVAL OF MINUTES: The minutes from the April 28, 1998 meeting were approved with the following changes:

1. Deletion of J. Jamasb from attendance roll.
2. Change in spelling of F. Abrams to F. Abram from attendance roll.
3. Change in spelling of J. Slorsar to J. Slosar from attendance roll.

PRESIDENT'S REPORT: President Amine presented her goals for the upcoming year to the Faculty Senators. There was discussion and general agreement that the goals were acceptable to the senators present. (See Attachment 1)

ANNOUNCEMENTS:

Refreshments for Faculty Senate Meetings: 
A refreshment sign-up sheet for the semester's faculty senate meetings was passed around with each school requested to "cover" a meeting (Each school should contact their own dean re: refunds for refreshments).

OLD BUSINESS:

1. Faculty Governance: (J. Slosar):
   a. After review of faculty manual, recommendation given only for "fine-tuning" and to include:
      1. "Fine-tuning" input to come from deans and faculty member.
      2. A Health Sciences Center (HSC) sub-committee will be formed to address specific HSC issues for the faculty manual.
      3. Faculty manual needs to address issues of Intellectual Property and Consulting (Inquiry will be made re: possibility of Bob Webster discussing the University's patent policy with the Senate).
      4. Faculty Manual should also address the issues of:
         a. Schools without full-time faculty (i.e., Professional studies).
         b. Academic departmental reorganization considerations (i.e., "Dissolved" departments and faculty reassignment).
b. Presently, a need exists for both a Law School and Medical School representative on the Faculty Senate.

2. **Budget and Compensation**: (R. Levary):
   a. Perceived improvement in communication lines with John Kaiser (i.e., more direct and with less red tape).
   b. Consideration being given to the possibility of change in parking fees from post-tax to pre-tax status (depending on legality).
   c. Perceived positive administrative relationship with J. Kimmey and S. Johnson.
   d. Announcement that faculty should expect to change in the budgetary process for Academic Year 1999-2000 with increased faculty input.
   e. Request made for faculty input re: faculty priorities such as salaries, retirement contribution, etc. (Basis of request: "good preparation leads to success").
   f. Prioritization comments should be sent to R. Levary by the end of October, 1998.

**ADDRESS:**

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**NEW BUSINESS:**

1. Lyn Amine will contact all committee chairs re: committee charges.
2. The Faculty Senate will obtain new stationery without a logo.
3. A motion to adopt a resolution regarding the recent changes in the revision of the University News charter was introduced by Dr. Moskop and seconded by Dr. Abram. After discussion and modification, the following resolution was accepted by a vote of 20 for, 4 against and one abstention:

   The Faculty Senate disapproves of the process through which the University News charter was revised, specifically of the fact that the process was hidden from the Faculty Senate representative to the Student Development Subcommittee of the Board of Trustees, from the staff of the University News, and from the journalism educators on the Advisory Board.

   In the spirit of Father Biondi's intent to foster intellectual competence and commitment to community in SLU students, the Senate recommends that the administrators and trustees who are involved with student development and the U. News discuss issues of concern with all parties.
who are directly affected by any charter revision—particularly with the newspaper staff and last year's Advisory Board. Such a dialogue will clarify the intellectual, educational, and professional ramifications of revising the charter.

The Faculty Senate upholds the belief that any decision affecting the principles and operating procedures of The University News must be made with full cognizance of the role of a student publication in serving specific academic and educational goals, as well as the broader dissemination of information and opinion.

**ADJOURNMENT:** The meeting was adjourned by unanimous vote at 12:28 p.m.

Respectfully Submitted by

Randy S. Sprague and Rob Gabriel