

Faculty Senate Meeting Agenda

Tuesday August 25, 2020, 3.30 ±5.30 pm CDT

Via ZOOM :

<https://slu.zoom.us/j/99737928189?pwd=YlpJRm94T3M3YXhHY2tncVYwU2lwdz09>

Password: 446363

One tap mobile+13126266799,99737928189# US (Chicago)

Please note that each meeting will be recorded for the purpose of note taking and attendance. Recordings will not be shared outside of the Faculty Senate Executive Committee.

- | | |
|---|---------|
| 1. Call to Order | 3.30 pm |
| 2. Roll Call: names of participants are recorded in Zoom | |
| 3. Moment of Silent Reflection | 3.32 |
| 4. Approval of May Minutes (sent separately) | 3.35 |
| 5. Report from SLU President Fred Pestello | 3.40 |
| 6. Report from Interim Provost, Michael Lewis | 3.50 |
| Q&A: Dr Pestello and Dr Lewis | 4.00 |
| 7. FS President Report (Ruth Evans) | 4.10 |
| 8. WATER Institute (Amanda Cox) Includes primary investigators from three colleges: Parks, CAS, and the College of Public Health and Social Justice. Overseen by OVPR and the Research Growth Committee. WATER Institute Summary Document sent separately via email | 4.20 |
| 9. Revisions to Title IX (Anna Kratky, Danielle Uy) | 4.25 |
| 10. Reports from Senate Standing Committees: | 4.45 |
| i. Budget and Finance Committee (Theodosios Alexander) | |
| ii. Compensation and Fringe Benefits Committee (Chris Sebelski) | |
| 11. Old Business | 5.00 |
| 12. New Business | |
| 13. Announcements | 5.10 |

- a. New Senator Orientation Sept 10, 4 5 pm CDT. Zoom link will be sent separately to new senators.
- b. Faculty Senate Kick Off Event, September 8 5.30-6.30pm via Zoom
Presentation of Dr Norman A. White Award for Engaged Scholarship and Service and John A. Slosar Trophy for Shared Governance

14. Adjournment

5.30

RE 8/20/2020

Minutes of the Faculty Senate Meeting, May 12, 2020

Zoom Meeting

3:30 5:30 pm

Senators in Attendance:

CAS: Jason Eberl (proxy for Erica Salter), Rob Hughes, Kathryn Kuhn, Simone Bregni (proxy for Julia Lieberman), Pascale Perraudin, Scott Ragland, Wynne Moskop, Stephen Casmier, Jim Burwinkel, Wenyan Xiao.

TBV-SON: Jean Krampe, Renee Davis, Elaine Young, Karen Moore.

Doisy: Julie Howe, Mitzi Brammer, Sherry Bicklein

Pestello has been meeting with various leadership committees to identify strong candidates and will make a decision on who to appoint in the next 2 weeks.

President Pestello then moved to the discussions with the Board of Trustees on how to respond to the budget deficits predicted from a decline in enrolment. The situation has changed from a strong budget position project over the next 3 years allowing faculty raises and investments to severe deficits due to a decline in the student population due to

generally performing quite well given the economic situation. The total spend rate is 5% (4.5% approved plus an additional 0.5%). This spend rate is comparable to the peer group (4.4%). There have been discussions about the expenses covering the management of the endowment (for example, moving to passive index funds). The performance of the endowment is better than others (40-50 basis points).

Relative to other endowments, the average endowment is 100-105 million. SLU's endowment relative to other universities is currently ranked 93rd

Questions:

Theo Alexander asked about the relationship between rate of return and risk (our investments are doing better on average); higher return correlates with higher risk during downturns.

Stephen Casmier asked about the spend rate compared to peers; it is higher (4.8% vs. 4.4% average for our peer group with assets in the range of 0.5 million to 1 billion)

Have we dropped endowment goals: the goals for management of the endowment have not changed.

Marketing

Implemented new campaign -

Emphasizing virtual visits and programs

Started Prospecting HS sophomores and juniors sooner than normal because we know they are at home, increased prospecting for incomplete apps and inquiries without applications

Really ramped up transfer student marketing and information online

Launched an official TikTok account

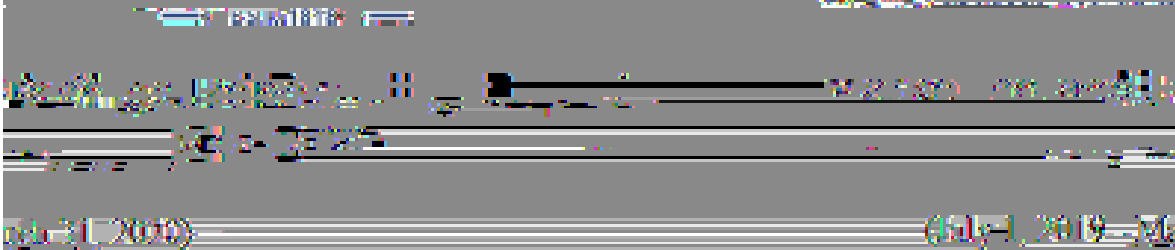
KMOV- SLU is one of two sponsors

The image shows a dashboard with several data points and charts. The top section is titled "Enrollment and Medical" and includes a bar chart with values 11,183 and 10,342. Below this is a section for "# of COVID-related communication projects" with a value of 13 and "N/A". There are also several bar charts and data points, including "12,182", "5,590", and "38,862". A section titled "Social Media" includes "# of social media posts with engagement above 1%" and "% growth in social media engagement". The bottom section is titled "Website - Student Success" and includes a bar chart with values 10,000 and 10,000. The dashboard is cluttered with various data points, charts, and text, making it difficult to read in detail.



SLU

SAINT LOUIS UNIVERSITY



139,500
social media referrals to
slu.edu
up 37.4%

33,500
social media referrals to
slu.edu COVID-19 pages

97,902
social media referrals to
slu.edu - new
(97.2% up)

Social media referrals to
slu.edu
up 37.4%

PRIORITIES

As a result of the dramatic

Enrollment and Retention

University

University

University

University

University

Knowing the stresses and concerns that high school seniors and law firm partners are facing being out of school, having activities cancelled and possibly job impacts... their families... we pivoted our...



about your...
to any you...



SLU.EDU/SUPPORT
Stay Connected
 Let us know how we can help you.

Learn More

LEARN MORE

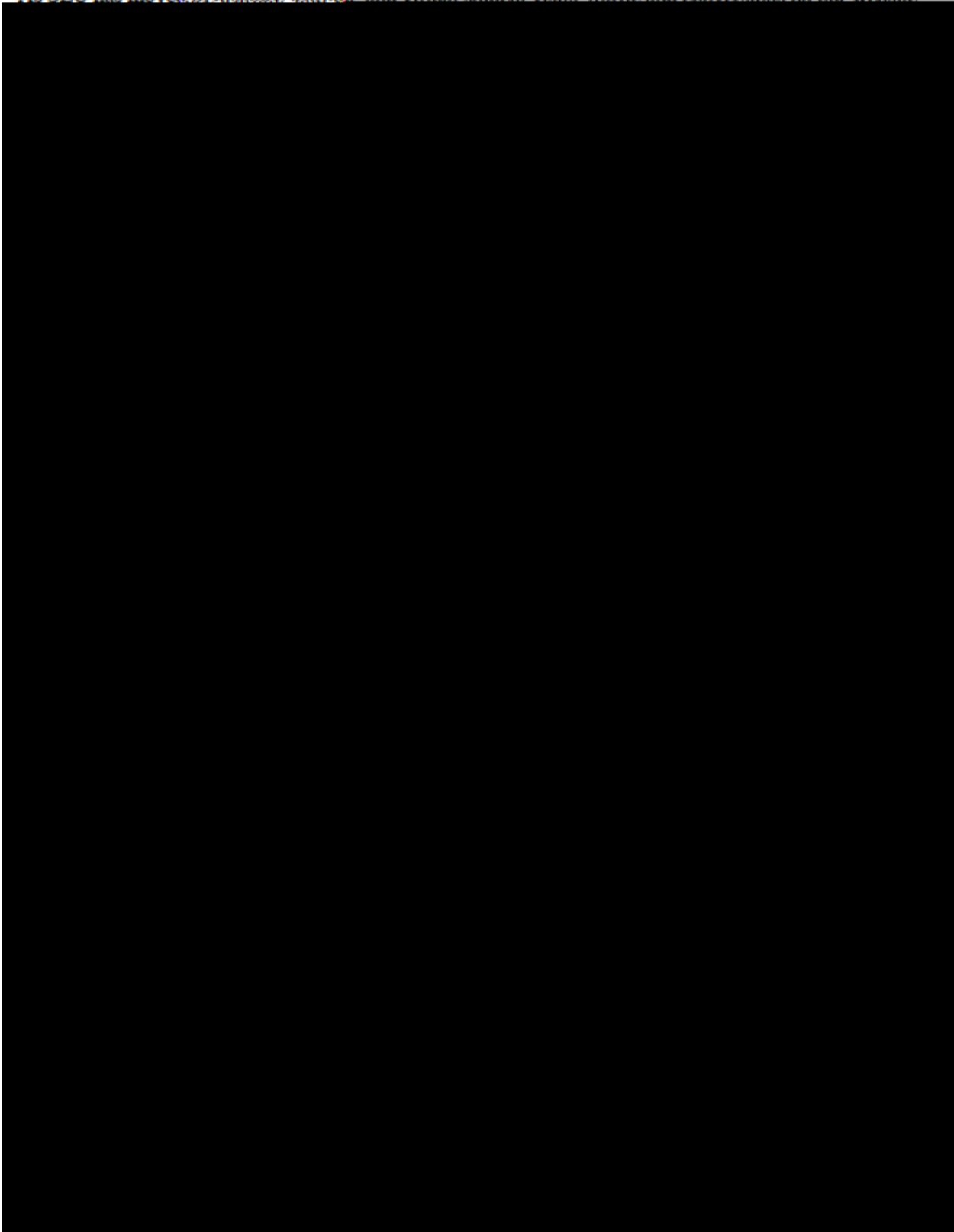
slu_officialWe're



field initiatives...
ent deposits. We also are man...



As SLU has moved to distance learning and virtual student visits, traffic and conversions on our website

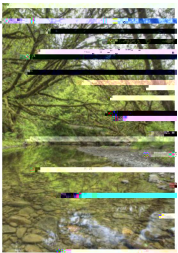






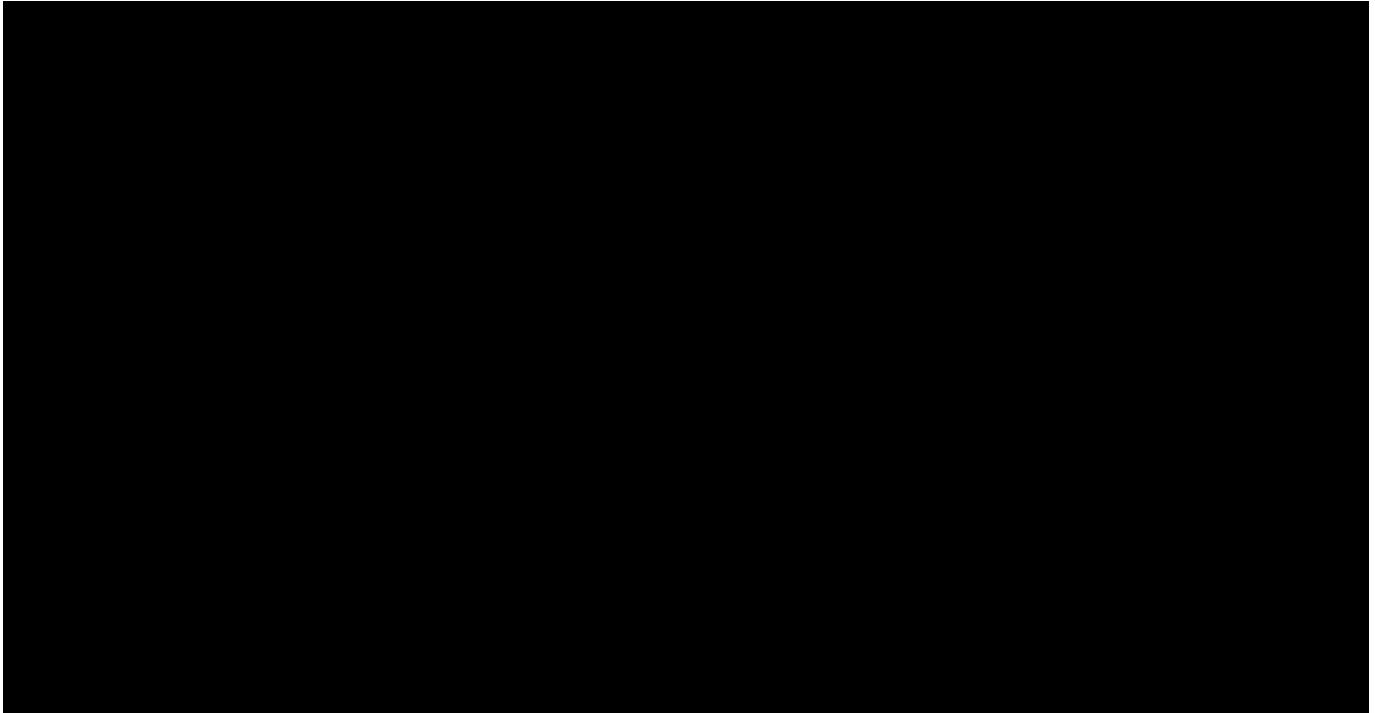
ADVANCING WATER INNOVATION TO SERVE HUMANITY

The Water Access, Technology, Environment and Resources (WATER) Institute at Saint Louis University brings together researchers to help solve some of the world's most complex water-related issues in a collaborative, holistic way.





While the Institute focuses research on the three primary areas of water in the built environment, protecting aquatic ecosystems, and water-related social justice, they are all interconnected with significant complexity. The WATER Institute focuses on interdisciplinary research to problems that incorporate expertise and perspectives from diverse fields of study and industries to take a holistic approach to research on some of the world's most urgent and complex water-related challenges.



RESEARCH HIGHLIGHTS

Examples of work undertaken by WATER researchers include:

Testing water for clean drinking water on the household level

REAL WORLD IMPACT

WATER Institute research has led to significant real-world impact, including:

- Advanced technical innovations
- Increased capacity and resilience in infrastructure
- Improved water treatment and conveyance
- Advanced technical innovations

