

WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

Jun 21, 2022

Attending: Amy Eyler, Carlos Bernal-Mizrachi, Bruce Carlson, Tammy English, Armando Gomes, Patty Heyda, Kimberly Johnson, Kristina Kleutghen, Bess Marshall, Timothy McBride, Gwendolyn Randolph, Adam Rosenzweig, Carla Siegfried, Iva Youkilis, Chancellor Andrew Martin, Provost Beverly Wendland

Guests: Mimi Calter, Rebecca Davolt, Bridget O’Leary, Micah Zeller

The meeting was called to order at 4:02 pm.

Topic	Lead	Notes on Report/Item	Questions and Answers
Approval of Minutes	Timothy McBride, Secretary	Meeting minutes from the May 12th meeting were approved.	
Election of Chair	Tim McBride, Secretary	<ul style="list-style-type: none"> • As per the Constitution, the FSC must elect the Faculty Senate Chair in the summer meeting. • Dr. McBride called for nominations. Dr. Amy Eyler was nominated and seconded. No other nominations for Chair were made. Nominations were closed. • Dr. Amy Eyler was re-elected for a second term as Faculty Senate Chair 	
Review of Procedures		Secretary McBride briefed the FSC on responsibilities and roles of the FSC.	
Chancellor’s Report	Andrew Martin, Chancellor	<p>Chancellor Martin made a report on these items:</p> <ul style="list-style-type: none"> • Budget: The University finished up the fiscal year in June, closed it in workday for the first time; we also uploaded the FY23 budget. The Board of Trustees committees have reviewed the University and report good operational performance. Of course, the University is facing inflation pressures and labor market pressures. • Supreme Court: The University is tracking the Supreme Court case Dobbs vs. Jackson, the case where the draft opinion leaked. The Medical school has been working on this with the OBGYN department. The full implications have yet to be determined, including to our patient care mission. It is important to remember that we will be bound by the law, including Missouri law. The faculty can expect to hear from university leadership. 	<p>Q: Can we receive a report to FSC on the budget? A: Yes, after October we are happy to have Amy Kweskin come in and present to FSC</p>

WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

Jun 21, 2022

		<ul style="list-style-type: none"> • Commencement: we received some feedback, though overall the feedback was quite good. We did hear in some areas it was difficult to fit the graduates in the space, and the University is working on this. Comments came in on the location of faculty. There have been some requests to move Commencement back into Brooking Quad, but this cannot be done due to the size of the Commencement. 	
Chair's Report	Amy Eyler, Chair	<ul style="list-style-type: none"> • Commencement: Chair Eyler is glad the University is addressing those things. • Teaching, Research Pay Equity Study: there is a plan for this study. Patty Heyda will work on this, hitting the ground running in the fall semester. 	
Scholarly Communications	Mimi Calter, Vice Provost and University Librarian; Micah Zellner, Head of Scholarly Communications, University Libraries	<ul style="list-style-type: none"> • The Librarian shared a PPT which is available on the website. • The Librarian reported on two big issues <ul style="list-style-type: none"> ○ Open access policy adopted in 2011 by FSC ○ Transformative Agreements 	<p>Q: The Elsevier agreement is coming up. Are we going to continue the agreement? A: We are thinking through the agreement. We are trying to be realistic. We already have a discount built in. We are going to look at time spent on editorial boards and peer review. The math does not work to move dollars from UPCs.</p> <p>Q: Has there ever been a survey to question faculty as to their contributions on editorial boards, and other things? A: No is the answer; hard to account for actual time spent. Chair Eyler noted maybe this is an issue for the equity task force.</p> <p>Q: The agreements jeopardize smaller presses. Do we see evolution at NIH to potentially give us leverage points? A: Government funding does give a connection between funding and PI. The White House was considering a policy or meeting.</p>
Gift/Donor Policy	Bridget O'Leary, Executive	<ul style="list-style-type: none"> • A PowerPoint was presented. • There is a new policy taking effect August 1. 	Q: Review committee would Dean – advisable for to have Dean

WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

Jun 21, 2022

	Director, Donor Relations	<ul style="list-style-type: none"> Action steps: we plan to take on a road show around university. FSC will help with that. Will annually update policy and let FSC know. 	<p>A: Yes, we have Dean involved, and subject matter experts.</p> <p>Q: Crypto currency—volatility? Also, NFTs?</p> <p>A: We had an uptick before December and had to partner with the Treasurer’s office to standby. We require a minimum of \$50,000 gifts. The Chancellor noted that currency is liquidated on the same day.</p> <p>Q: Deductible contributions to create state and local deductions</p> <p>A: We have been working with General Counsel to make sure we follow laws and counsels. Donors we know more willing to accept crypto gift.</p> <p>Q: Are there any limitations on foreign donors?</p> <p>A: There is an effort to better track foreign donors. We need to report to the Department of Education on foreign donors. All this creates some challenges. If donors are well known, we have the research.</p>
Youth Safety Plan	Beverly Wendland, Provost	<p>The Provost reported:</p> <ul style="list-style-type: none"> The issue is the protection of youth at University under age 18, when participating with a university program. The policy has been in place since 2012, went in place after abuses on other campuses. We present governance and oversight, policies and training. We made a series of updates since audit in 2020, now we are implementing the new procedures Next steps: <ul style="list-style-type: none"> Third party vendor contract posted. We have finalized proposed changes to university policy. 	<p>Q: Should the FSC play role in disbursing this to faculty?</p> <p>A: yes, possibly.</p> <p>Q: Who is supposed to catch this? Laboratory head? Could we use something in WorkDay to flag? There is lack of awareness.</p> <p>A: Each school and Department has own people to help work on this. But the Provost appreciated the good suggestions made here from Workday</p>

WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

Jun 21, 2022

		<p>We will give an update to FSC to make sure we are aware.</p> <ul style="list-style-type: none"> In a typical year we have 5,000-6,000 young people interacting with university. 	<p>Q: Law School has a number of clinics that can serve s as a client. A: Yes, it would apply.</p> <p>Q: What is different from the old policy? A: We could show this. We will see if we can get old policy.</p>
Other Business			
Executive Session		An executive session started at 4:06 pm.	
Adjournment		The meeting was adjourned at 4:22 p.m.	

Respectfully submitted, Timothy McBride, Secretary