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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
<th>Notes on Report/Item</th>
<th>Questions and Answers</th>
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<tr>
<td>Approval of Minutes</td>
<td>T. McBride, Secretary</td>
<td>The Chancellor expressed huge congratulations are in order for David Perlmutter and Pam Henson on the ribbon cutting two weeks ago of the Jeffrey T. Fort Neuroscience Research Building and to all who have contributed to this transformative Project.</td>
<td>The minutes were approved</td>
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<td>Chancellor's Report</td>
<td>Andrew Martin, Secretary</td>
<td>The Chancellor also thanked the faculty for navigating the weather event last week on the first day of classes, and the switch to remote learning for the day. The administration feels certain this was the right decision given the serious safety concerns. It is great that the FSC will be discussing with the Provost emergency planning for the Danforth campus. This one presented some timing challenges, and we will learn from the experience. The Chancellor is appointing an International Advisory Group, Vijay Ramani is organizing it right now. This is designed to solve internal visibility of the outstanding research by our faculty happening across the globe, double down on the most impactful institutional partnerships around significant research programs.</td>
<td>Q: Why wait until 2026 to move commencement? A: Lots of things already booked this year. Provost: many had already booked flights and more.</td>
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Campuses have been mostly quiet lately over the first three weeks of the semester. There was a student protest on January 23rd with regard to the War in Gaza, and some protests at Olin surrounding Professor Dyvbig. We celebrate the rights of students to express their opinions about important issues of the day. There is a line they cannot cross: impeding the operation of the university, which would include interrupting classes and the like. The Chancellor expressed thanks to the Students Affairs team for navigating this situation.

Leadership changes:
Nichol Luoma joined our campus as of today.
Lisa Weingarth has moved her team to the Delmar Divine about a week ago.
The new Dean of the Law School Stefanie Lindquist joins us on July 1,

The commencement is moving back to the Friday in 2026. The issue is that Monday was the day after Mother’s Day and required staff to give up Mother’s Day to work.

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<th>Chair’s Report</th>
<th>Dennis Barbour, Chair</th>
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<td>• Sabbatical committee – the FSC is looking into faculty leave policies across the University; this is happening at the same time as A&amp;S is looking at the issue.</td>
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<td>• Elections for new FSC members will start proceeding. Feel free to advertise. All schools have at least member that needs to be elected.</td>
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<td>• Faculty achievement awards will be announced soon.</td>
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Chair: issues raised were the lateness of notice; confusion allowed to revert to zoom.

Q: Can depts deviate from School? A: Deans should be communicating with department chairs.
| Workday     | Amy Kweskin  
|            | Joe Gindhardt  
|            | Mark Lowe  
|            | Jason Burg  
|            | Iris Peper  
|            | Shannon Knudsen |
| Q: We received a copy of the email from A&S – will there be consistency?  
| A: The Provost Office was not aware of that  

Q: What is the current timeline?  
A: It depends on the meteorologist. This is part of what happened – the storm got worse. So what we do depends on type of event.  

Q: STL cancelled all metro public transport— that seems important to our decision making?  
A: We were not aware of that. We were focused on the campus and getting campus ready and safe. The first day of class required – huge disruption.  

Q: Is there edit access available?  
A: We will check on that  

Q: Is there a group to monitor user experience?  
A: There is an internal WashU group  

Q: Pre-award worked well; but Post award – if error how to send those out and fix?  
A: This is a work in progress. Original FFR allowed access to each transaction. Humans must go in and fix it.  

Q: Are you available to do presentation at faculty meetings? There is frustration.  
A: Any time!
### WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

**February 5, 2024**

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<th>Q: Have we gone outside workday for software?</th>
<th>A: This is a fair statement; workday used functionality provided and seemed to work well in academic units; if it does, we should not have to buy additional software, but not normally done. We will see Monday.com more often Workday is transactional for financial – Monday workflow setup before workday coordinate tasks before workday. These are two different separate systems; workday is just a financial system; niche system; not serving research.</th>
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| Adjournment | The meeting was adjourned at 5:38 p.m. |

Respectfully submitted by Timothy McBride