ULM Faculty Senate 19 August 2010 Minutes

I. Call to order and roll call meeting called to order @ 12:30pm A. Present 6. Revisions to Board Policy Regarding Tenure

President Hill formulated a written response about the proposed changes. President Hill forwarded letter to Donna Rhorer, the Chair of the Faculty Advisory Council for Responses and recommendations were returned to the UL System. Next week Senator Rhorer will give a final presentation to the UL System outlining the following (1) differences between instructors and faculty if tenure is removed,

service, research, etc. to the community, professions, etc. and most faculty do

lack of shared governance if protections of tenure are removed. Other discussions may include the definition of financial exigency and its affect on specific departments

Senator Rhorer would like all faculty to send her any projects above and

- V. Unfinished business nothing came before the Faculty Senate.
- VI. New Business
 - A. Library Issues
 - a. Senator Lowe reported the state legislature has reduced the finding to LOUIS LOUIS the funding libraries
 - i. ULM would lose 72 electronic databases (see attached list of LOUIS Funded Databases currently at-risk)
 - ii. BOR put money into the LOUIS for the current semester.
 - b. Library Issues for Faculty
 - i. Library staff has asked faculty to be role models into what is and is not allowed in the library (cell phone, food and drink, etc.).
 - ii. Classrooms are not scheduled by the library staff. Please make sure the library staff knows you are scheduled for a classroom in the library.
 - iii. Classroom technology issues go to 0 To()]TJETBT/ET]TJET EMC / PAMCD 8>

- i. Oosing of building during the summer and possible negative affects to the building and equipment
- ii. Program dosures in other states and how ULM would recruit (e.g.

VII. Adjournment meeting adjourned @ 1:58pm

SCHEDULED FALL MEETINGS (Admin 2-91)

Thursday, September 16, 12:30 -2:00 Thursday, October 14, 12:30 2:00 Thursday, November 18, 12:30 -2:00

There is the potential for called meetings. Called meetings are generally held during the same time slot.

Attachment 1: Faculty Senate Roster:

ARTS & SCIENCES (147 Faculty, 10 Seats)

Newly elected:	Christine Strunk, Math & Physics (10-1	2)	
kET584.MBgE000nt111817e9001345.7666665n2022An3d54sc0n, Math & Physics (09-11)			
	Monica Bontty, History (09-11)		
	Claudia Grinnell, English (09-11)		
	Anna M Hill, Biology (09-11)	Newly elected:	
	Shirlee Owens, Sociology (09-11)		
	Donna A. Rhorer, English (09-11)		
	Turner Steckline, Communications (09	-11)	
To be filled:	(09-11) recommend we change to (10- (09-11) recommend we change to (10-	,	
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Attachment 2: 2010-2011 Faculty Senate Committee Assignments

<u>Executive Board</u> Anna Hill (President Matthew Matusiak (Se		Bruce Walker (Past Presider President-elect	nt) Secretary-elect	
Academic Standards				
*Monica Bontty Turner Steckline		Christine Cumming Strunk Donna Rhorer Laurel Andrews		
Constitution and By Laws				
*Megan Lowe (Parliamentarian)		Jbe Feldhaus		
Shirlee Owens		Leonard Oark		
Elections				
*Joe Feldhaus	Turner Steckline	Robert Eisenstadt		
Cecil Hutto	Megan Lowe	Linda Reid		
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Faculty Welfare (w/ Faculty Handbook subcommittee FH)				
*Paul Sylvester	Shirlee Owens	John Anderson	Bruce Walker (ORP task force)	
Leonard Oark	Linda Reid (FH)	Laurel Andrews	Cecil Hutto	
Monica Bontty	Claudia Grinnell	Christine Cumming-	Christine Cumming-Strunk	
Fiscal Affairs *Robert Eisendstadt	bbo Anderson	Doub Columptor		
Robert Esendstadt Claudia Grinnell	John Anderson Donna Rhorer	Paul Sylvester		
Claudia Grinnell	Donna Rhorei			
Enrollment Management Council Representative				
Honors Council Repres	entative			
Jana Giles				

*call first committee meeting before September 16 FS meeting to at least elect committee chair