

Minutes
ULM Faculty Senate
August 25, 2016
12:30 pm to 2:00 pm
Hemphill Hall Room 124

<p>* indicates excused absence; Name/Name indicates Moved/Seconded</p>
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Senators Present: Jeffrey Anderson, Roger Carpenter, Melanie Chapman, Emad El-Giar, Karen Frye, Chris Gissendanner, Marty Holin, Cecil Hutto, Kioh Kim, Tina Mullone, Adam Pate, Heather Pilcher, Savannah Posey, Will Rogers, Vonny Thornton, Claire Vangelisti

Senators Absent: Sandy Bailey, David McGraw, *Joshua Stockley, *Paul Wiedemeier

- I. Call to order
- II. Welcome
- III. Roll call
- IV. Approval of New Senators

- i. Election of the replacement for 2016-2017 year
 - 1. Gissendanner nominated Elected unanimously
 - b. Proposal For the election of the president for the 2017-2018 year to be moved to the next meeting
 - i. Gissendanner/Thornton Approved unanimously
 - ii. Informational discussion of the importance of officer positions.
 - 1. Importance of service to keeping senate relevant and effective.
 - 2. Work level of president as moderate but doable. Depends on activity of university administration and major projects undertaken by senate.
 - c. Election of the secretary for 2017-2018 year.
 - i. Savannah Posey nominated to serve in from January 2017 to August 2018 Elected unanimously.
- B. 2016-2017 Faculty Senate Committee Assignments
 - a. S Faculty Senate Committee Assignments 2016-2017
 - i. Old members generally remain the same

VIII. Unfinished Business

- A. Faculty Handbook Update and Charge Faculty Welfare Committee
 - a. Meetings continued over summer each week. A handbook was fleshed

i. Concerns

1. This has presented problems, especially for CHPS.
 - a. Associate dean acquired access for this faculty
2. Vangelisti pointed out that VAPA has problems because of the number of evening performances and that there is a general safety issue with people waiting outside for UPD assistance to enter
3. Rogers expressed that his work has been hampered because of his lack of access to books and other resources. He also teaches an evening class
4. Mullone expressed concern of previous lack of security in Brown Annex

ii. Seems to negatively affect faculty across the university

- b. Following concerns expressed, Frye has stated that she will bring the problem before administration

D. Policy on Policies materials

a. Concerns

- i. Per Gissendanner, there is nothing about vetting policies with the senate

1. Passing it through the senate would be beneficial to avoid future problems. There have been five instances over the previous three years with problematic policies.

ii. from the President

- b. Proposal The procedure needs a provision for the senate to review and discuss policies and make recommendations about policies not arising through the faculty senate. That new policies would be reviewed at the next meeting will be stipulated.

- c. Proposal The policy should have a provision for policy proposals that arise as recommendations from the faculty through the senate.

X. Adjournment 1:51 pm Gissendanner/Anderson Unanimously approved

Fall Semester 2016 Faculty Senate Meeting Schedule Dates: