

Minutes of Faculty Senate Meeting
Thursday, November 19, 2015
Hemphill 124, ULM Campus
12:30 1:59 p.m.

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| <p>* indicates excused absence; Name/Name indicates Moved/Seconded</p> |
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Senators Present: Jeffrey Anderson, Emad El-Giar, Christopher Gissendanner, David Hare, Cecil Hutto, Faisal Kaleem, Kioh Kim, Matt Lovett, Sami Nazzal, Heather Pilcher, Savannah Posey, Claire Vangelisti, Paul Wiedemeier

Senators Absent: * Debra Craighead, * Robert Eisenstadt, * Karen Frye, Edward Eller, *Jessica Lasiter, John-Nelson Pope, *Joshua Stockley

- I. Welcome
- II. Roll Call
- III. Approval of 9/24/2015 and 10/22/15 minutes Approved without discussion (Hare/Kaleem)
- IV. Committee Reports
 - A. Executive Committee Meeting (11/17/2015) Chris Gissendanner
 - i. Faculty Handbook
 - 1. Faculty Handbook changes discussed with Dr. Pani. Basically, all changes were approved, and there was one recommendation for additional change. A handbook should be up for faculty soon.
 - 2. In spring, Dr. Dolechek will be the new fellow working for the VPAA and with the senate. There will be work on revising the handbook with the senate at that time.
 - 3. The importance of shared governance has been communicated with the VPAA.
 - ii. Athletic Counselors in Moodle
 - 1. The policy of allowing athletic counselors access to Moodle classes has been cancelled. Counselors will now contact professors directly. There may be a course-specific allowance of counselor access later in time.
 - 2. Situation should be monitored.
 - iii. Faculty Workload Policy
 - 1. have been scrapped.
 - 2. New committee will be discussed later.
 - 3. Discussion
 - a. Hare asked whether eULM and dual enrollment would be overload classes.
 - i. Gissendanner stated that we do not yet know but recognized the importance of the answer.
 - iv. Research Corporation

1. Expressed concern with the course.

- i. In Fall 2003, an *ad hoc* committee developed a faculty workload policy draft for the VPAA
 - 1.
 - 2. Discussion
 - a. Lovett asked about whether it was before or after restructuring.
 - i. Per Gissendanner and Vangelisti, it was before.
 - ii. Lovett stated that he was on a similar but different committee.
- ii. The Faculty Senate was asked to develop a new committee structure.
 - 1. Gissendanner recommends faculty representatives from CAES, CBSS, CHPS, and VAPA; a representative of the Faculty Senate

Respectfully submitted,
Senators Karen Frye & Jeffrey Anderson