MINUTES

ULM Faculty Senate

November 30, 2017

12:30 PM Walker 3-95

1. Call to order at 12:39p
2. Roll Call
3. Approval of minutes from September and October 2017
	1. Approved Thornton/Vaux
4. Committee reports
	1. Academic Standards- Nothing to report
	2. Constitution and By-laws- Nothing to report
	3. Faculty Welfare-
		1. Working on handbook
		2. May need a senate meeting to look at the handbook revision
	4. Fiscal Affairs- Nothing to report
	5. Elections Committee- Nothing to report
	6. Executive committee
		1. Summary of executive committee meeting held on 11/28/17
			1. Advising
				1. This semester there was an advising pilot study

 Advising ways taken away from the faculty and placed on Student Success

* + - * 1. Administration would like to apply this model (taken from Georgia State University) to all academic programs
				2. There has been lack of communication with faculty about the pilot/model that will be used
				3. Administration has been made aware of issues that Psychology faculty are experiencing

Faculty need to tell Barbara Michaelides/Eric Pani any input regarding the pilot

If there are any intricacies about your program within flightpath let Dan DeJarnette know via email

* + - 1. Arts, Education and Science’s should get a list of candidates for Dean
				1. Chair is Dr. Gissendanner
			2. College of Health Professions Dean’s search is ongoing
				1. Wendy Bailes is chair of Dean search /no search firm
1. New Business
	1. Has the University addressed how Dean of Graduate School was filled?
		1. The University asked for exemption from BoR for search committee and advisement
		2. We were allowed by the BoR to promote two internal positions
	2. Meeting dates for Spring will be posted to Moodle
2. Adjournment 1:43p