MINUTES

ULM Faculty Senate

February 22, 2018

12:30 PM Walker 1-111

1. Call to order at 12:30p
2. Guest speaker: Barbara Michaelides
	1. TALON is a program that will facilitate student alerts to help with advising, it has three major functions
		1. Advising
			1. Student success will advise all first year students and transfers
		2. Early alert
			1. Will help reach out to students that are missing classes, missing assignments, etc
		3. Curricular mapping
			1. Will show courses semester by semester
			2. Logical progression through the degree will be shown
	2. After the first year students will not have advising holds
		1. Looking into 60/90 day checkouts that would be mandatory holds
	3. The advising program does not want to take away faculty access to students, it will help facilitate more meaningful interactions with them
3. Approval of minutes from January 2018
	1. Approved Gandy/Mobley
4. Committee reports
	1. Academic Standards
		1. Nothing to report
	2. Constitution and By-laws
		1. Nothing to report
	3. Faculty Welfare-
		1. Working on handbook
	4. Fiscal Affairs
		1. Nothing to report
	5. Elections Committee
		1. Nothing to report
	6. Executive committee
		1. Summary of executive committee meeting held on 2/20/18
			1. Final exam policy
				1. The ad-hoc committee presented a schedule but received push-back from the registrar’s office

Concerns center around maintaining the integrity of commencement

Dr. Pani will have follow up discussions before final decision

* + - 1. Registration order
				1. Special groups >Seniors>Juniors>Sophomores>Freshman
				2. It will be an open and closed system to prevent system overload
			2. Tuition
				1. No decision has been made, but a change is likely forthcoming
				2. Administration will also look at program fees
			3. PhD program analysis
				1. Administration has asked for analysis of the creation of 6 PhD programs
				2. We will submit internally for feedback before submitting to the BoR
			4. Budget
				1. No communication from BoR
				2. Not planning for cuts
			5. Workplace violence policy
				1. No policy in place, which needs to be addressed
			6. Pharmacy program
				1. Looking for a resolution of probationary status in June
				2. College will be split into schools

School of Clinical Sciences

School of Pharmacological and Toxicological Sciences

* + - 1. Dean searches
				1. Goal to fill the position of Dean of Health Sciences by July 1
				2. Search for CAES Dean will begin in March
1. New Business
	1. Drone policy being drafted
	2. We have a new textbook policy in place
2. Adjournment 1:45p