MINUTES

ULM Faculty Senate

October 26, 2017

12:30 PM Walker 3-95

1. Call to order at 12:32p
2. Roll Call
3. Approval of minutes from April 2017 and August 2017
	1. Approved Paul Wiedemeier/Will Rogers
4. Committee reports
	1. Academic Standards- Nothing to report
	2. Constitution and By-laws- Nothing to report
	3. Faculty Welfare- Nothing to report
	4. Fiscal Affairs- Nothing to report
	5. Elections Committee- Nothing to report
	6. University handbook
	7. University final exam
	8. Executive committee
		1. Summary of executive committee meeting held on 10/24/17
			1. On November 2, 2017 we will have a forum for higher education in Sandel 238
				1. The purpose is to discuss the fiscal situation in Louisiana and it will be open to the public
			2. Pay raises are waiting on BoR to sign off
				1. An announcement will be made by October 30th
				2. Dr. Pani was made aware that the component for raises being based on 360 evaluations is a huge cause for concern among faculty
			3. Handbook update
				1. In the process of editing
				2. The goal is to have a handbook that does not duplicate policies already addressed in the unclassified employee handbook
				3. It will come back to Faculty Senate for approval
				4. Dr. Stockley will talk to human resources about the faculty policy addressing sick leave and annual leave
			4. Final exam committee update
				1. The committee listed pros and cons of each schedule and these will be presented to the executive committee
			5. The advising committee has made some recommendations for the registration process
				1. The policy posted to Moodle is the committee’s recommendation
			6. Meeting with Dean Anderson and Dr. Pani about the reorganization
				1. Three concerns of faculty brought forward

Lack of faculty input in the process

Communication was poor about the decision process

Problems with current administrators such as, individual competence, and lack of respect from their faculty members

When they change models does everyone role into same positions?

* + - * 1. Dean Anderson is intending to bring more faculty input going forward
				2. We are moving to a two-college model
				3. Pharmacy will move to a department head model due to accreditation
				4. Administration will not change
				5. A national search will occur for new Dean of the new college by the next academic year
1. New Business
	1. Advising system might be changing
		1. Student success could be handling all advising
		2. This is still in a pilot phase with Psychology
		3. Flightpath needs to be more accurate before success center can advise appropriately
	2. Dr. Krishnamurthy needs FADs updated by December 1, 2017
2. Adjournment 1: 39pm