	UNIVERSITY OF LOUISIANA AT MONROE								
	FACULTY SENATE MINUTES								
-	12/01/2021 PLACE ZOOM TIME 1230								
PRESIDING 1 Roll Call (taken fr	President Janelle McDaniel RECORDING Secretary Hilary Tice from Anderson, John A Koers, Gregory A Starks, Stacy P								
zoom attendance)		Anderson, John Ashworth, Burton	A P	Koers, Gregory Lacey, Susan	A P	Starks, Stacy Tice, Hilary	P P		
		Bruce, PaulRobert	г Р	Liu, LingLin	г Р	Tresner, Clifford	A		
A = Absent,		Chamcheu, JC	A	Morgan, Patrick	P	VanHoose, Lisa	NA		
P = Present,		Colegrove, Donald	P	Pham, Long	A	Veronee, Kenna	P		
NA = Not applical	ble	Estis, Catherine	A	Robertson, Courtney	P	Walker, Bruce	A		
		Golemon, Deborah	A	Rowley, Brendan	P	Wiggins, Sherilyn	P		
		Johnson, Mark	Р	Showers, Jo Ellen	P	Yantis, Rebecca	A		
Call to Order	12:30 pm	,	der,	President Janelle McD	anie	,			
				t. 21 will be voted on v			eu		
				f his name, which has b					
Unfinished		A							
Business									
New Business				eral discussion on the r					
				shared that during the F				ıg,	
				been some 'hazing' bet					
	occurring; Dr. McDaniel requested permission from the FS to contact Dr. McCowan to								
		•		terest in speaking about					
	-	-		y to the faculty body, po					
		-		that the Univ. doesn't h		• •		m	
	place to address microaggressions at the departmental, college and HR level and advocated that the conversation go further than faculty development and be addressed administratively: Dr. Johnson mentioned that current policy relies on these issues being							4	
	administratively; Dr. Johnson mentioned that current policy relies on these issues being handled by HR, as he has been in several investigations w/in the last 4-5 years that use								
				ed if senators felt the H					
	-			y w/o being trained and		-			
				f knowledge/experience					
		•		ether changes are neede		-			
				-					
	making sure the chain functions as it is designed; Dr. Starks suggested that a faculty appointee position be formed to be an intermediary between faculty and the HR department, maybe sitting on a committee with HR personnel. A brief discussion about whether an ombudsman exists for the University ensued. Dr. McDaniel stated that the University does not have an official ombudsman and that she and Dr. Saulsberry would be the closest positions to one; Dr. Lacey requested that Dr. McDaniel mention this to the								
	Deans during the next executive FS meeting, the VPAA/Provost and also suggested that								
	things may need to be addressed at the HR level; senator Showers mentioned that the current reporting structure thru HR does not necessarily make sense; Dr. Lacey and several committee members suggested that this may fall under the purview of the Provost & therefore may need to be addressed thru that position; Dr. Johnson shared the following information in the zoom chat, which he found on the ULM website: "ANTI- DISCRIMINATION, HARASSMENT AND RETALIATION POLICY: Formal								
				its of harassment, discri				ne	
	-								
	submitted to the Director of Human Resources Director/EEO Officer within 10 business days of receipt of the results of the Informal Complaint or within 10 business days of the alleged incident if the complainant does not wish to use the informal complaint process.								
	The Director of Human Resources Director/EEO Officer will initiate an investigation a								
I I	provide a written summary of the outcome of the investigation to both pa					-			

 relation of command established for the University where a first line supervisor should be the first point of contact, uncless the issue involves them, in which case the College Dean should be the point person: HR should be that spoint of contact; Dr. Lacey retirented that consideration be given to creating a faculty fiaison between the faculty and HR department to help facilitate these types of complaints. 2. Defining semester's end of rotacity: Dr. McDaniel has verified with President Berry that he supports 9-month faculty being done (ie. not physically present) for the semester once grades are submitted: however, faculty must be available via phone/email to address any issues that may arise thru the day grading closes (which is Friday for the Fall 2021 semester). Dr. McDaniel also mentioned that President Berry reminded bet that faculty should not work if they are taking leave, even if a director indicates that leave be taken. 3. Feasibility of 6 am registration start time: Dr. McDaniel has discussed with President Berry the reasoning behind starting registration at 6 am even though no technical service is available if technical difficulties arise before offices open; a reason for this seems elusive and administration is looking into this issue. 4. Filling senate positions: Dr. VanHoose's seat, sceretary-elect and president-elect positions are currently empty; Senator Lacy Davis was a senator from last year and has agreed to fill Dr. VanHoose's seat, senator Davis is also willing to run for Sceretary-Elect: Stacy Starks has stated an interest in filling the president position, Dr. McDaniel states the Berry has stated support for the president position, Dr. McDaniel state stas uson for the president position, Dr. McDaniel states the Berry has stated support for the president dect position; due to the expectations of workload generated by the new Provost for the president position, Dr. McDaniel states the Berry has stated support for initiating a courose-load reduction for t	Committee	1. Faculty welfare: Senator Wiggins has reached out to Director Torregrossa and
chain of command established for the University where a first line supervisor should be the first point of contact, unless the issue involves them, in which case the College Dean should be the point person; HR should be the last point of contact; Dr. Lacey reiterated		 department to help facilitate these types of complaints. Defining semester's end for faculty: Dr. McDaniel has verified with President Berry that he supports 9-month faculty being done (ic. not physically present) for the semester once grades are submitted; however, faculty must be available via phone/email to address any issues that may arise thru the day grading closes (which is Friday for the Fall 2021 semester). Dr. McDaniel also mentioned that President Berry reminded her that faculty should not work if they are taking leave, even if a director indicates that leave be taken. Feasibility of 6 am registration start time: Dr. McDaniel has discussed with President Berry the reasoning behind starting registration at 6 am even though no technical service is available if technical difficulties arise before offices open; a reason for this seems elusive and administration is looking into this issue. Filling senate positions: Dr. VanHoose's seat, secretary-elect and president-elect positions are currently empty; Senator Lacy Davis was a senator from last year and has agreed to fill Dr. VanHoose's seat, Senator Davis is also willing to run for Secretary-Elect; Stacy Starks has stated an interest in filling the president elect position, Dr. McDaniel stated she would like to advocate for the president elect position, Dr. McDaniel stated she would like to advocate for the president elect position of the past president Berry has stated support for initiating a course-load reduction for the past president Berry has stated support for the president elect position starting in the Spring semester; Dr. McDaniel also usgested that after the 21-22 academic year is completed, a course load reduction on the FS can become more attractive and make workload demard, President Berry has stated support for initiating a course-load reduction for the past president position; Dr. McDaniel also usgested that after the 21-22 academic year is completed, a course load reduction on the FS can become more att
reasonable timeframe." The committee discussed that this seems to circumvent the natural		the first point of contact, unless the issue involves them, in which case the College Dean should be the point person; HR should be the last point of contact; Dr. Lacey reiterated

	2. Co Se ho thi ma	ntacted and Dr. McDaniel supported her contacting Dr. Fields. ommunications: Dr. Morgan is the chair of the communications subcommittee. mator Morgan stated that the 'contact the faculty senate' link on the ULM FS mepage has been updated to allow him to receive any communications submitted rough this link. Nothing new has been submitted at this time. He also noted that FS eeting minutes are being posted to the website as well.				
Campus		ovost/VPAA position – Dean Simpson was invited to give an update of the selected				
Updates/		Provost to the FS committee during this meeting; however, he was unable to attend.				
Executive		Dr. McDaniel provided some input on Dr. Arant and the interview process; she felt				
Committee	tha	that though the interviews were scheduled quickly, they were put together and				
Report	sc	heduled well; the expediency of the scheduling precluded including the full senate				
	in	in the interview process though Dr. McDaniel had advocated for the senators to be				
	ind	ncluded; Dr. McDaniel opened the floor for senators to ask questions; Dr. Johnson				
	as	sked what her thoughts were on what the selected individual will bring to the				
		campus; Dr. McDaniel responded by sharing some of her thoughts which included				
		that Dr Arant may focus on processes, he is familiar with comparable regional				
		environments, he is a proponent for faculty to be advisors, and the significant				
		perience Dr. Arant brings to the position; his start date is scheduled for $1/3/22$.				
Meeting Adjourned		1335				
Submitted By		Hilary Tice				
Convener		Janelle McDaniel				