

**Minutes of Faculty Senate Meeting
Thursday, August 27, 2015
Hemphill 124, ULM Campus
12:30 – 2:00 p.m.**

* indicates excused absence;

Since Senator Frye is now both Secretary and President-Elect, President Gissendanner appointed Senator Vangelisti to serve as the fifth member to the Executive Committee.

B. 2015-2016 Faculty Senate Committee Assignments Committee assignments were reviewed and posted on FS website.

VIII. Unfinished Business

A. Senator Anderson reported on the new Humanities course. Parameters were discussed and it was decided FS needs more information before they can approve the course. Senator Anderson will post documents pertaining to the specifics of course on FS webpage on Moodle. Subsequent to this extra space, Dr. Lon Smith, Chair of UCC, will be invited to present information to FS.

B. An Ad Hoc Faculty Handbook Commi

Faculty Handbook. Members are: Senators Frye, Vangelisti, and Craighead.

Issues which need to be examined are the following: with reorganization, changes to TP

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- G. The Constitution and By-Laws Committee was charged with revising the test to reflect current reorganization configuration. Since we no longer have departments, we need to adjust By-Laws to spread out representation of Senators across schools. Please refer to Article I, Section III of By-Laws. Also, on committee appointments, text reads 3 senators only; this should be changed to at least 3 senators to allow for spreading of representation across schools. Article VI, Section II must also be examined for number of appointees.
- H. Fiscal Affairs Committee charged with examining faculty pay raises issues.

I. Other Business

Senators inquired as to where the Faculty Workload Policy is. President Gissendanner noted the Policy is being reviewed by the Council of Deans; no word when it will be available.

It was noted that there are inconsistencies in web information for Music; this may affect re-accreditation. Thus, this will be brought up in the next Ex-Committee meeting.

X. Adjournment at 2:08 p.m.

Senators Wiedemeier/Stockley

Respectfully submitted,

Senator Karen Frye

Faculty Senate Secretary