

Minutes of Faculty Senate Meeting
Thursday, November 20, 2014
Hemphill 124, ULM Campus
12:30 – 2:00 p.m.

* indicates excused absence; Name/Name indicates Moved/Seconded
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Senators Present: Jeffrey Anderson, John Anderson, Craighead, Dagley, Eisenstadt, Frye, Giles, Hare, A. Hill, R. Hill, Kaleem, Lasiter, Lovett, Michael, Nazzal, Niemla, Stockley, Vangelisti, White, Wiedemeier.

Senators Absent: Gissendanner

Faculty Senate President Stockley **called the meeting to order** at 12:30

Faculty Senate Secretary-Elect Frye **called the roll.**

Approval of Minutes:

A motion to approve minutes was made by Senator Eisenstadt. Seconded by Senator Wiedemeier. No edits needed and the 9/25/14 minutes unanimously approved.

Committee Reports:

- Executive Committee Report of 10/21/12: Senators Stockley, Anderson, and Frye updated the group on the Exec Comm meeting from 10/21/14. The main discussion at the Ex Comm meeting revolved around Dr. Pani sharing his vision of a Research Corporation partnership for ULM with other universities. The point of the Research Corporation is to form a collaborative entity which essentially loans OSPR staff to the Corporation to engage in entrepreneurial research development activities. The Corporation would generate income and serve as a supportive function for university faculty in the form of seed monies. Staff employees would be used in Corporation; faculty could serve on the Advisory Council to the Corporation similar to a Board of Directors. This discussion among Senators dominated the meeting.
- Academic Standards: Nothing new to report
- Ad hoc Library Committee: If you want to view the ULM Library books to be eliminated, it was noted that they can be viewed in carts on the 5th floor of the Library Garden League room by Friday afternoon. By the following Monday, the books are not available to view anymore, so you must act quickly.
- Faculty Handbook: No new report
- Constitution and By-Laws: No new report
- Elections Committee: Senator Niemla is in charge of elections and is working on that.

- Faculty Welfare: No new report from Faculty Welfare. Senators Stockley, Frye, and Anderson noted that they continue to ask Dr. Pani at Ex Comm meeting about Faculty Workload policy. Nothing to date.
- Fiscal Affairs: No new report
- Special Issues:
 - Promotion & Tenure Policy – approved changes to wording was accomplished in 9/25/14 meeting. Dr. Pani has current draft.
- OGB Resolution – nothing new

Unfinished Business:

New Business:

Adjournment moved by Senator Wiedemeier, seconded by Senator Lovett. Approved unanimously at 2:00 pm.

Respectfully submitted,
Karen Frye, Faculty Senate Secretary-Elect