

AGENDA – ULM Faculty Senate

Date: 08/21/25; 12:30-2 pm, Location: Library 3D and Teams (link located in CANVAS)

<i>Call to order</i>	
<i>Approval of Minutes</i>	NA
<i>Unfinished Business</i>	
Item Description	Meeting Prep/Action
Evaluation of need to continue 2024-25 senate projects	<p>1) Discuss and determine the level of interest and applicability to the University community of continuing work on a faculty attitude survey, faculty workload policy and endowed professorship policy.</p> <p>2) Contact the faculty senate submission(s):</p> <p>a) 7/2/25: potential Title IX issue-Resolution: Title IX coordinator contacted, since message was unclear and there was no student identified in the submission attending ULM, the case was closed;</p> <p>b) 6/14/25: concern raised regarding the University's gap in coverage between the transition from Turnitin to CopyLeaks-Resolution: CopyLeaks training was provided 7/24 with an additional training session targeted during University Week;</p> <p>c) 3/13/25-introduced during March 2025 meeting: there is an imbalance between colleges and programs with regard to access to committee membership and meeting minutes-Resolution: the Faculty Welfare committee will be asked to evaluate the situation and report findings/recommendations back to the senate.</p>
<i>New Business</i>	
<i>Announcements</i>	Items planned for 9/18 senate meeting: President Castille State of the University updates, Academic/University calendar discussion (Provost, Dr. Susie Cox, Melissa Leporati)
Item Description	Meeting Prep/Action
Group Picture	Senators are asked to gather at the golden Warhawk statue at Warhawk circle by 12:30 pm 8/21. Please wear a University shirt or ULM colors if you do not have a University shirt.
Proposed changes to the senate's Constitution and Bylaws	Provost/VPAA McEacharn
Fill vacant senate seats	Open positions: Blair David (MGT-CBSS, retired), Donna Glaze (RN-CHS, retired); LaTasha Bates (RN-CHS) Fill alternate school seats: Jeffrey Anderson (HUMS filling Sciences seat)

	<p>Nominees: CAES-School of Sciences: Nominee search in process</p> <p>CBSS-School of Management: Dr. Bruce Walker</p> <p>CHS-Nursing: Nominee search in process</p>
<p>Nominations and voting for executive positions: president-elect, secretary-elect and parliamentarian</p>	<p>Nominees: Parliamentarian: no nominations submitted</p> <p>Secretary-elect: Dr. Jill Comeau</p> <p>President-elect: Drs. Brendan Rowley & Ashanti Jones</p> <p>All officers of the Faculty Senate shall serve one-year terms, or serve until their successors have been duly elected. The Executive Board shall consist of the President, Past President, President-Elect, Secretary, and Secretary-Elect.</p> <p>Duties of the positions being nominated:</p> <p>President-Elect: The President-Elect's duties shall be to act in the place of the President of the Faculty Senate when the President is unable to carry out any of the functions of the office of President. The President-Elect shall succeed the President. ---The president-elect also chairs the faculty handbook committee</p> <p>Secretary-Elect: The Secretary-Elect's duties shall be to act in the place of the Secretary of the Faculty Senate when the Secretary is unable to carry out any of the functions of the office of Secretary. The Secretary-Elect shall succeed the Secretary.</p> <p>Parliamentarian: The Duty of the Parliamentarian shall be to advise the President by ruling on the validity of the conduct of business at each meeting. The Parliamentarian shall advise the executive body whenever requested to do so by the Executive Board.</p>
<p>Committee Assignments *Review & adjust volunteer list of membership *Selection of chairs *Ad hoc committees</p>	<p>Review current volunteer list of committee membership HERE. Consider whether you want to continue on with your current selections or adjust.</p>

	**CBL: "The President shall appoint at least three senators to all standing committees with the exception of the Election Committee. The President shall appoint one senator from each academic college to serve on the Election Committee. A senator shall not be a member of more than two standing committees. Each standing and ad hoc committee shall have the authority to select non-senate members of the General Faculty to serve on that committee. Each standing and ad hoc committee shall elect its chairman."
Policies to review: 1)Emeritus policy and re-nominations	Review posted <u>Emeritus policy</u> . Consider whether re-nominations should be allowed. Policy will need updated to reflect overall recommendation.
Senate president communications title survey	Please submit votes online by 12 pm 8/21. Link found in the table on the CANVAS home page, under the column titled 'voting.'
Canvas and ULM senate website changes	
Open Forum	
Adjourn	