Faculty Senate Meeting  
April 17, 2013  

MINUTES

1. Roll Call: 3:30 pm


Absent: Anke Tonn, Monica Larousse, Lisa Lauer

2. Approval of Minutes:

March minutes approved with corrections

3. Administration Remarks: none recorded

4. Officer Reports:

FAC – Steve Michot reported that FAC will be meeting at the April 30, 2013 UL Systems Board Meeting.

5. Committee Reports:

GEAC – passed out Syllabus Request Policy as a part of the Assessment process for action at next meeting. Humanities Objectives for Courses on Humanities List were distributed.

6. Old Business:

a. Moving Distance Education Committee from University Standing to Academic Standing. Motion Passed

b. PPM 2.9.3.3 Change: The following verbiage inserted into section 2.9.3.3 Tenure: “given the need to assure compliance with the Commission on College comprehensive standard that a least 25 percent of the course hours in each major at the baccalaureate level are taught by faculty members holding an appropriate terminal degree—usually the earned doctorate or the equivalent of the terminal degree. . . .”

c. Faculty Pay: Motion to pay faculty bi-weekly passed unanimously.
7. New Business:
   a. Research Council rights/duties/responsibilities: (Norbert Michel) Concern was raised over Research Council funds being used or Teaching Grants.
   b. Assessment (as part of the Common Form): Discussion concerned amending the Common Form to allow for faculty who had participated in assessment activities to be evaluated for merit.

8. Other Business:
   b. Election of Officers:
      President: Stephen Michot
      Vice-President: Brian Heck
      Recording Secretary: Brigett Scott
      Corresponding Secretary: Anke Tonn
      Parliamentarian: Kimberly Reynolds
   c. Committee-on-Committee:
      Business: John Lajaunie (Chair)
      Arts & Sciences: Michael Jeffress
      Education: Gary Rosenthal
      Nursing & Allied Health: Angele Davis
      University College: Lori Soule
      Library: Anke Tonn

9. Adjournment: 4:40 pm