**Faculty Senate/Association Meeting Minutes**

Nicholls State University

August 20, 2014

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| **Roll Call** | |  |  |  |  |
|  | Arts and Sciences |  | Business Administration |  | Nursing and Allied Health |
| X | Richmond Eustis-Corresponding Secretary | X | Luke Cashen | X | Angele Davis |
| X | Michael Jeffress | X | John Lajaunie – Committee on Committees | X | Amanda Eymard |
| A | Stephen Michot | A | William Neese | X | Donna Fitzgerald-DeJean |
| X | Gaither Pope | X | Randy Ryker | X | Brigett Scott – President |
| X | Balaji Ramachandran |  | Education |  | University College |
| X | David Schultz | A | Angelle Hebert | X | Ray Giguette |
| X | Andy Simoncelli | A | Dale Norris | X | Milton Saidu – Parliamentarian |
| X | David Whitney | X | Kimberly Reynolds – Vice President | X | Amy Hebert |
| A | Shana Walton | X | Gary Rosenthal |  | Ellender Library |
| X | Ianna West |  |  | A | Hayley Johnson - Recording Secretary |
| X | Matthew Gamel |  |  | X | Sarah Simms |
|  | |  | |  | A = absent x = present |

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| AGENDA ITEM | DISCUSSION | RECOMMENDATION/ACTION |

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| 1. Call to Order/Roll Call | Meeting called to order at 3:01 PM. | Roll taken. Quorum present. (Sign in sheet attached) |
| 1. Approval of meeting minutes:    1. April & June 2014 minutes | Discussion regarding minutes approval. | John Lajaunie motioned that we accept the April & June 2014 minutes as presented. Gaither Pope seconded. Unanimous vote to approve. |
| 1. Guest Speaker |  |  |
| 1. Administration Remarks |  |  |
| * 1. Dr. Al Davis, Interim VPAA | * Handbook was discussed. Chapter two is still in place. * Dr. Davis discussed adjunct compensation including the budget formulation and pay adjustment. |  |
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| 4. Officer Reports |  |  |
| a. President – Brigett Scott | * Brigett will now serve on the President’s Cabinet so that Faculty Senate has a voice at the weekly meetings. |  |
| 5. Committee Reports |  |  |
| GEAC – Ellen Barker | Discussion of GEAC plan changes. | Kimberly Reynolds made a motion to table the issue until the next meeting and John Lajaunie seconded the motion. A unanimous vote approved. |
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| 6. Old Business |  |  |
| a. Office Hours-Shana Walton |  | Discussion will be included on the agenda for the Senate’s next meeting. |
| b. Honors Program Proposal-John Doucet | Discussed establishing Honors faculty. | Michael Jeffress motioned to accept the proposal. Balaji Ramachandran seconded the motion. A unanimous vote approved. |
| 7. New Business |  |  |
| a. Policy and Procedure Document – Renee Hicks | Renee Hicks has formed a committee to maintain the P&P manual. | Ray Giguette volunteered to be the Faculty Senate representative to the P&P Committee. |
| 8. Other Business |  |  |
|  | None |  |
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Meeting adjourned at 4:10 PM (John Lajaunie –motioned to adjourn; seconded by Angelle Hebert; unanimous vote to adjourn)