**Faculty Senate/Association Meeting Minutes**

Nicholls State University

June 25, 2014

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| **Roll Call** |  |  |  |  |
|  | Arts and Sciences |  | Business Administration |  | Nursing and Allied Health |
| A | Richmond Eustis-Corresponding Secretary | A | Luke Cashen | A | Angele Davis |
| X | Michael Jeffress | X | John Lajaunie – Committee on Committees | X | Amanda Eymard |
| X | Stephen Michot | X | William Neese | X | Donna Fitzgerald-DeJean |
| X | Gaither Pope | A | Randy Ryker | X | Brigett Scott – President |
| A | Balaji Ramachandran |  | Education |  | University College |
| X | David Schultz | A | Angelle Hebert | A | Ray Giguette |
| X | Andy Simoncelli | A | Dale Norris | X | Milton Saidu – Parliamentarian |
| A | David Whitney | X | Kimberly Reynolds – Vice President | X | Amy Hebert |
| A | Shana Walton | A | Gary Rosenthal |  | Ellender Library |
| A | Ianna West |  |  | X | Hayley Johnson - Recording Secretary |
| A | 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 2:05 PM. | Roll taken. Quorum present. (Sign in sheet attached) |
| 1. Administration Remarks
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| * 1. Bruce Murphy - President
 | * He discussed the SACSCOC Board of Trustees meeting to review Nicholls accreditation status. The commission removed Nicholls from “Warning” status with no additional report necessary. This was the best possible result.
* The Quality Enhancement Plan (QEP) will be the focus of Faculty Institute. He believes it is important for faculty to be involved and come together in order for the QEP to be successful.
* He also briefly addressed the importance of the emergency plan and its broad distribution across campus.
* He also answered various questions posed by Faculty Senators.
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| * 1. Laynie Barrilleaux
 | * Discussed sophomore Major Day on August 22nd. Sophomores will have the opportunity to meet with the deans and advisors in their colleges.
* During Faculty Institute, fifteen or more endowed professorships will be recognized.
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| 4. Officer Reports |  |  |
|  |  None |  |
| 5. Committee Reports |  |  |
|  | None  |  |
| 6. Old Business |  |  |
|  |  None |  |
| 7. New Business |  |  |
| a.Hurricane Emergency Plan | Laynie Barrilleaux presented the Senate with the Hurricane Emergency Plan that will serve as the general plan for the University for phases 1-5.Discussion of the plan included clarification of “five class days.” | Edits would be made and the revised plan sent out to the Senators.  |
| b.Honors Program Proposal | John Doucet provided a handout with a prospectus to establish an honors faculty at Nicholls. He introduced the concept and asked for future approval by Faculty Senate. | Discussion of the concept will be included on the agenda for the Senate’s next meeting. |
| c.QEP Committee Proposal | Ross Janke discussed the progress of the QEP Committee and its plans to use Faculty Institute as a way to engage faculty and gather their input on the QEP’s possible focus and solutions. | QEP information will be circulated to faculty via Senate members.  |
| 8. Other Business |  None |  |

Meeting adjourned at 3:15 PM (John Lajaunie –motioned to adjourn; Michael Jeffress seconded the motion; unanimous vote to adjourn)