**Faculty Senate/Association Meeting Minutes**

Nicholls State University

February 6, 2018

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| **Roll Call** |  |  |  |  |
|  | Arts and Sciences |  | Business Administration |  | Nursing and Allied Health |
| X | Kristina Allemand | X | Kevin Breaux | X | Claire Bourgeois – Recording Secretary |
| X | Scott Banville | X | Luke Cashen | X | Shelly Matherne |
| X | Jeff Brown | X | Shari Lawrence – Parliamentarian  | X | Jennifer Plaisance |
| X | Christie Landry | X | Lori Soule – Committee on Committees | X | Shane Robichaux |
| X | Stephen Michot |  |  | X | Bill Thibodaux |
| X | Gaither Pope  |  | Education |  | Ellender Library |
| X | Milton Saidu – Vice President  | X | Dennis Guillot | X | Elizabeth Layton |
| X | Andy Simoncelli  | X | Kimi Reynolds | X | Mark Love |
| X | James Stewart  | X | Gary Rosenthal |  |  |
| X | Michele Theriot |  |  |  |  |
| X | David Whitney – President |  |  |  |  |
|  |  |  | 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 3:05 PM. | Roll taken. Quorum present. (Sign in sheet attached) |
| 1. Approval of meeting minutes:
	1. November 2018
 | Discussion regarding approval of minutes.  | Moved by James Stewart and seconded by Kevin Breaux to approve December minutes. Unanimous  |
| 1. Administration Remarks
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|  | No reports |  |
| 4.Officer’s Reports |  |  |
| President – David Whitney | * Winter session pay – faculty members were paid too late. Faculty was paid after they finished teaching the course.
* Academic Master Plan – have steering committee with faculty and Deans. Would also have committees from each college. If you have any suggestions let David know.
* Compensation – to sustain plan would need to raise fees. If fees are raised it would go directly to pay.
* Overload – courses taught above your load cannot be 25% over your base salary.
* Course credit waiver – Information was sent out to review regarding course credit for experience. This would need to go out to departments to review.
* SGA Master Plan – was sent out to review. Will ask SGA to come to clarify.
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| 5.Committee Reportsa. Academic Appeals Table  | * Met three times last year to review suspension appeals. There were not any grade appeals last year.
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| 6. Old Business |  |  |
| College ReorganizationRanks for Instructors | * College of Arts and Sciences – Still on the table to see if the College will split. Allied Health moved to Arts and Sciences making this college even larger when talks were to decrease the size of the college.
* Nursing – Now the college of Nursing
* Culinary Institute is now its own Institute
* Handout was given of a draft from the subcommittee. This proposed 3 ranks – Instructor One, Instructor Two and Instructor Three. Looking for feedback.
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| 7. New Business |  |  |
|  University Requirements and General Education (Kaiser Young) | * Committee is looking at capabilities we want students to have at graduation. Looking also at SACS principles. Proposal of a new university-level committee to oversee and create a comprehensive vision for university required courses that are distinct from the general education program (computer literacy, oral communication, writing intensive and freshman seminar)
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| 8. Other Business | * No other business was discussed
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Meeting adjourned at 4:41