**Faculty Senate/Association Meeting Minutes**

Nicholls State University

May 2, 2018

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| **Roll Call** |  |  |  |  |
|  | Arts and Sciences |  | Business Administration |  | Nursing and Allied Health |
| X | Scott Banville | X | Luke Cashen |  | Bill Thibodaux |
|  | Michele Theriot | X | Lori Soule – Committee on Committees  |  | Shelly Matherne |
| X | Stephen Michot |  | Shari Lawrence – Parliamentarian  | X | Shane Robichaux  |
| X | Gaither Pope | X | Kevin Breaux | X | Claire Bourgeois – Recording Secretary |
| X | Andy Simoncelli |  |  |  | Toni Roussel |
| X | David Whitney – President  |  | Education |  | Ellender Library |
| X | James Stewart | X | Dennis Guillot | X | Michael Arseneau |
| X | Ray Giguette | X | Gary Rosenthal | X | Helen Thomas – Corresponding Secretary |
| X | Shane Anderson | X | Kimi Reynolds |  |  |
| X | Milton Saidu – Vice 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 3:05PM. | Roll taken. Quorum present. (Sign in sheet attached) |
| 1. Approval of meeting minutes:
	1. April 2018 minutes
 | Discussion regarding approval of minutes.  | It was motioned by Kevin Breaux and seconded by Scott Banville to approve April minutes. Unanimous vote to approve. |
| 1. Administration Remarks
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| * 1. Dr. Clune
	2. Terry Braud
 |  * Prayer at graduation – US military chaplain will say invocation and benediction
* Salary and Morale – committee will make recommendations
* Enrollment – up about 120 students on registration. Dorm registrations are up by 100
* There will not be a Dean for the College of Nursing and Allied Health next year while a search is conducted.
* Coffee shop will be added to the library
* Bayou side will be developed with awareness of the bayou side.
* Sodexo’s contract will extend for 5 years until 2023. Chick-fil-A and Sodexo worked something out to both be on campus. Chick-fil-A should be fully functioning in early 2019, but with no drive thru.

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| 4.Officer’s Reports |  |  |
| * + - * 1. President’s report
 | * Finalists for Provost were announced. Majority of committee wanted to bring in two finalists for an interview. These finalists included Dr. Westbrook and another finalist, who accepted another job elsewhere. Dr. Westbrook will be interviewed next week.
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| 5.Committee Reports* + - * 1. Distance Learning
 | * New Moodle coming in May. Nicole Cotton will talk about this in the fall at Faculty Convocation.
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| 6. Old Business |  |  |
|  a. Electronic vs Paper faculty evaluations | * Asked for data for response rate and costs of electronic vs paper evaluations.
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| * + - * 1. Monday/Wednesday afternoon classes
 | * Academic Council unanimously approved to have M/W/F and have M/W option. Will go into effect in spring 2019.
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| 7. New Business |  |  |
|  a. Out of date email lists | * Generated lists may not be updated so make sure lists are updated. May need a yearly review of these lists to be updated. Need a system put in place to monitor this.
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| 1. Testing Center
 | * Need to expand options for students who attend classes on campus to take tests for online courses that require proctoring.
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| 1. Faculty Compensation and Morale
 | * Meeting went well. A survey will be sent out to faculty of items to improve faculty morale.
* Focusing on a recommendation for compensation: will use CUPA data – Index salaries for determination of increases.
 | If you know of anything please let James Stewart know.  |
| 8. Other Business a. Elections  | * All people should be placed on 1 ballot and should vote for a certain number of people. According to PPM should only have two people from a department.
* Not all colleges had elections
* Election of officers will take place in August once all elections are completed
 | Motion by James Stewart and seconded by Andy Simoncelli to run election again in College of Nursing and Allied Health.College of Nursing and Allied Health, College of Education and the Library need to have elections prior to the first meeting next semester so that election of officers can take place at the first meeting in the fall. |

Meeting adjourned at 4:25