**Faculty Senate/Association Meeting Minutes**

Nicholls State University

October 3, 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 |
| A | Aimee Hollander | X | Lori Soule – Committee on Committees | X | Shane Robichaux |
| X | Stephen Michot |  |  | A | 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. September 2018 minutes
 | Discussion regarding approval of minutes.  | It was motioned by Kristina Allemand and seconded by Scott Banville to make changes in September minutes regarding academic freedom.  |
| 1. Administration Remarks
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|  |  No reports |  |
| 4.Officer’s Reports |  |  |
|  |  No reports |  |
| 5.Committee ReportsParking Committee- Scott BanvilleStrategic Plan update- Renee Hicks | * Parking committee report was distributed to members.
* Discussed parking lot configuration for Chick-fil-A.
* SGA discussing increase of parking decal fee to $80. To use revenue to automate the decals system and improve parking lots. Many faculty senate members believed $80 was too high but wants SGA to vote on fee and then Faculty Senate will discuss.
* The strategic plan is not a completely new plan. Dr. Clune wants to align the plan with the UL system. Three focuses have been agreed upon: Student success and educational attainment, economic development through workforce development and applicable research and stewardship of resources.
 | Moved by Kristina Allemand and seconded by Dennis Guillot to recommend that SGA votes on fee amount. Unanimous approval. |
| 6. Old Business |  |  |
|  a. Budget Committee Membership | * The plan and minutes were emailed to members.
* Discussed the staggering of terms so that not all members are replaced at the same time.
 | It was motioned by Dennis Guillot and seconded by Luke Cashen for the committee to discuss how they want to stagger terms. Unanimous approval. |
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| 7. New Business |  |  |
|  a. Study Session during class time | * Discussed that study sessions cannot not be mandatory if they are not at the designated class period. If it is another time, the instructor needs to figure out a way to record and post on Moodle.
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| 1. Minor listed on student transcript
 | * Discussed the ability for a student to declare a minor in Banner so departments can see how many minors they have.
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| 1. Faculty Appreciation Awards
 | * Winners were decided through a drawing and they will be notified by David Whitney.
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| 1. Commencement
 | * Looking into costs for the Houma and Thibodaux Civic Centers. In the future is there a way to include these costs in graduation fee or get business sponsors. Senate would like to have a University wide commencement but would rather have 3 commencments instead of having commencement in the stadium.
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| 8. Other Business | No other business was discussed |  |

Meeting adjourned at 4:15