**Faculty Senate/Association Meeting Minutes**

Nicholls State University

December 4, 2019

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| **Roll Call** |  |  |  |  |
|  | Liberal Arts  |  | Culinary |  |  Nursing and Allied Health |
| X | Kristina Allemand | A | Tammy Rink | X | Tommy Landry |
| A | Jeff Brown | A | Bill Thibodeaux | A | Shelly Matherne |
| X | Gaither Pope |  | Education & Psychology | X | Meryn Olivier |
| X | Andy Simoncelli | X | Dennis Guillot - Parliamentarian | A | Shane Robichaux |
| X | James Stewart – President | X | Kimi Reynolds |  | Science and Technology |
| X | Michele Theriot | A | Gary Rosenthal | X | Claire Bourgeois – Vice President |
| X | David Whitney |  | Library | X | Christie Landry |
|  | Business Administration | X | Elizabeth Batte – Recording Secretary | X | Matthew Marlow |
| X | Kevin Breaux | X | Mark Love – Corresponding Secretary | X | Jennifer Plaisance |
| X | Luke Cashen |  |  | X | Milton Saidu |
| X | Christopher Castille  |  |  | X | Justine Whitaker |
| X | Lori Soule – Comm. on Committees |  |  |  |  |
|  |  |  | A = absent X = present |

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| **AGENDA ITEM** | **DISCUSSION** | **RECOMMENDATION/ACTION** |
| 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
 |  | May & Nov. minutes approved |
| 1. Administration Remarks
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| No administration present |  |  |
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| 4.Officer’s Reports |  |  |
| Student Fees | * Student fees proposal has been postponed at the legislature. James will be forwarding an email to the senate from Dr. Clune.
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| 5.Committee Reports |  |  |
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| 6. Old Business |  |  |
| Instructor Ranks: Christie Landry | * Working with instructors on campus to gather feedback on the current policy draft. Current concern: is it enough incentive?
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| 7. New Business |  |  |
| Online Policies and Procedures: Andy Simoncelli | * Faculty senate will give Andy feedback before sending it off to the PPM committee to be approved.
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| Improved Visibility for Faculty Senate Meetings | * James and Elizabeth are going to work on improving the website in 2020 for faculty usability
* Goal is to have the website be a landing page for minutes, updates, and highlighting changes enacted.
* James is on the schedule for Spring Convocation to introduce himself, senators, and highlight what the faculty senate has been accomplishing.
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| 8. Other Business |  |  |
| Moodle | * Faculty concerns over lack of control on who is in their course
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| Student Evaluation Instrument: Christopher Castille | * Research and data on how to improve our current evaluation instrument when used online has been shared with James.
* Goal is to test run the new instrument in some courses in the spring.
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Meeting adjourned at 3:48 pm.