**Faculty Senate Minutes**

March 26, 2024 at 3:00 p.m.

Live Oaks Room

**Members Present:** Julie Gill (President),Rusty Gaspard, Carol Corbat (Vice President), Matthew Stokes, Jacob Whitmore, Jialin Lei, Cole Franklin (Secretary), Beverly Alwell, Cynthia Thomas, Guoyi Ke, Elizabeth Azua (alternate for Sona Kumar)

**Members Absent:** John Marks, Sona Kumar, Lisa Bradford

**Guests Present:** None

**Welcome and Determination of quorum:** The meeting came to order at 3:04 p.m.

**Approval of minutes**:

March 12, 2024:

Motion to approve minutes: M. Stokes

Second: J. Whitmore

Vote: 11-0-0

**Report of President:**

J. Gill had no report.

**Reports of Committees**

Courses and Curriculum Minutes:

The Senate reviewed the minutes and action items from the C&C committee’s March 13 meeting.

Modification to B.S. in Mathematics: Faculty Senate reviewed the modification.

Motion to approve: C. Corbat

Second: M. Stokes

Vote: 11-0-0

Modifications to Biology courses:

Faculty Senate reviewed the modifications to BIOL 3150, BIOL 2030, BIOL3202

BIOL 3150:

Motion to approve: B. Alwell

Second: C. Thomas

Vote: 11-0-0

BIOL 2030:

Motion to approve: M. Stokes

Second: C Thomas

Vote: 11-0-0

Cathy Cormier (alternate for Lisa Bradford) entered at 3:20 p.m.

BIOL 3202:

Motion to approve: B. Alwell

Second: J. Whitmore

Vote:12-0-0

Creation of BIOL 4192:

Motion to approve: C. Thomas

Second: E. Azua

Vote:12-0-0

Creation of BIOL 4901 and 4902:

Motion to accept: B. Alwell

Second: J. Whitmnore

Vote: 12-0-0

Motion to receive C&C minutes from March 13, 2024:

Motion: B. Alwell

Second: C. Thomas

Vote: 12-0-0

**Ad-Hoc Committee Report(s)**

PS 202 Ad Hoc Committee minutes: Faculty Senate reviewed the minutes and a proposed evaluation for merit pay increases.

Motion to receive the minutes: M. Stokes

Second: B. Alwell

Vote:12-0-0

**Old business**
Policy Statement Revisions

PS 202: Separation of Annual Evaluations into new policy: J. Gill said revised PS 202 has been forwarded to Dr. Beard and LSU Legal. J. Gill asked Senators to share revisions of the policy and proposed evaluation with departmental faculty for comment within two weeks. PS 202 B should be completed soon. It is hoped that all will be completed by the end of summer. Discussion ensued.

C. Corbat made a motion to forward the changes to PS 202 to the Faculty, Personnel Policies Committee

Second: B. Alwell

Vote: 12-0-0

**Introduction of New Business**

C. Corbat moved that the Faculty Senate request that the SACS Compliance Report be posted where it is available to the faculty and staff.

Second: J. Whitmore

Vote: 11-0-1

The Faculty Senate entered into Executive Session at 3:44 p.m.

The Faculty Senate exited Executive Session at 5:15 p.m.

**Announcements/Looking ahead**

Next meeting: April 9, 2024 in Live Oaks Room

Please send *Pats on the Back* to Julie and/or share at Senate meetings.

Departmental accomplishments

**Adjournment**

Motion to adjourn: B. Alwell

Second: J. Whitmore

Vote: 9-0-0

The meeting adjourned at 5:18 pm