

Faculty Senate Minutes
For: 4.5.22

Members Present: Beverly Alwell, Deborah Wood, Matthew Stokes, Richard Elder, Rusty Gaspard, Sona Kumar, Tanya Lueder, Carol Corbat, Jennifer Innerarity, Melissa LaBorde, Julie Gill

Members Not Present: Purujit Gurjar, Hal Langford, Kerry Ordes

Guests Present: John Rowan, Paul Coreil

Call to Order:

A quorum was established at 3:02pm.

Minutes:

3.29.22

M. Stokes moved to accept the minutes.

C. Corbat seconded the motion.

Vote: 8-0-1

Brief Guest Updates:

Report from Chancellor:

Dr. Coreil briefly discussed the ALFS meeting and that we should be following legislation related to tenure. M. LaBorde mentioned that the Faculty Senate made a motion in support of ALFS and their position on the topic.

Dr. Coreil has worked with the legislature and the additional \$2.9 million needed for the new Student Success Center looks promising. He also attended two presentations by the President of the Finance Committee and the legislators are still in support of faculty/staff raises. M. LaBorde asked about the number of staff who are classified/unclassified regarding raises. Dr. Coreil stated that the university has taken steps to raise all staff pay above \$10/hour.

Dr. Coreil also mentioned that the bill filed last year to merge LSUS with LaTech is re-emerging in the legislature this year. Although this will not directly affect LSUA, there could be residual effects for the system.

Dr. Coreil mentioned the CenLa Day at the Legislature and stated that administration is considering a day that focuses on aviation. He invited all faculty to attend.

Dr. Coreil is also serving on the LSU Search Committee for the LSU Provost.

Report from Provost:

Dr. Rowan mentioned the Honors Convocation that will be held that evening. He addressed concerns regarding low student attendance and potential changes to the event to address these concerns.

Dr. Rowan mentioned the Academic Affairs webpage and links for articles.

He also discussed that his office is halfway through interviews for the two Assistant Vice Chancellor positions. He also stated that if all faculty positions are filled, he hopes to see 8/9 faculty hired.

He gave a shout-out to all faculty/staff working on grants; he reported that there is lots of activity at this time.

J. Innerarity discussed that while she was teaching a professional writing course, students began to ask questions regarding the college process and the attainment of various degrees. She then asked how do we help students to understand the process? J. Rowan suggested that all students enroll in LSUA 1001. T. Lueder also mentioned a First Gen Summer Bootcamp that could be helpful to students.

President's Report:

M. LaBorde sent an electronic report to all Senators.

Committee Reports:

C&C

3.7.22

B. Alwell moved to receive the minutes.

D. Wood seconded the motion.

Vote: 11-0-0

Deletion of CMST Speech Communication concentration due to not having a professor/instructor to teach the courses.

M. LaBorde moved to delete the concentration.

M. Stokes seconded the motion.

Vote: 10-0-1

Modification of CMST minor; did not require CMST 2060 and department voted to include the course.

M. LaBorde made a motion to approve the CMST minor modification.

J. Innerarity seconded the motion.

Vote: 10-0-1

Modification of CMIS 3999

Faculty Senate previously voted to return the course to the department due to typographical errors. The course was corrected.

B. Alwell made a motion to accept the course modification with corrections.
D. Wood seconded the motion.
Vote: 10-0-1

Modifications of AS in Radiologic Technology
T. Lueder moved to accept AS Radiologic Technology modification.
B. Alwell seconded the motion.
Vote: 9-0-2

Modification of the CVTE Courses: 4006, 4008, 3000, 3002, 3003, 3004, 3007, 3006, 3008, 2011, 4000, 4001, 4003

The program was revamped to ensure job eligibility upon graduation. The department also decided to bring courses back to Face to face delivery and they ensured protection of students in the clinical setting.

RCIS Certification – M. Whitley attempted to align the program with their objectives
C. Corbat asked how the department is meeting SACS requirement with adjuncts taught with no full time faculty. M. Whitley will be responsible for teaching some of the courses and the program and they will accept a cohort every other year. J. Gill asked how to prevent the same occurrence if there is no full time program director/professor.

R. Elder moved to approve CVTE 4006, 4008, 3000, 3003, 3004, 3007, 3006, 3008, 2011, 4000, 4001, & 4003 course modifications
M. Stokes seconded the motion.
Vote: 11-0-0

Deletion of CVTE 3005, 3009, 4002, 4004, 4005 and HCAM 4630/4810
- It was reported that there is not enough faculty to teach the courses, but students will enroll in equivalent courses.

R. Elder moved to accept the CVTE 3005, 3009, 4002, 4004, 4005, & HCAM 4630/4810 course deletions.
T. Lueder seconded the motion.
Vote: 11-0-0

Addition of HESC 4203 & 4103
M. Stokes moved to approve the HESC 4203 & 4103 course additions.
J. Innerarity seconded the motion.
Vote: 11-0-0

Modification of the Certificate in Cardiac Device Sales and Marketing
Modification of the Certificate in Pharmacy Technology
FS will return minutes to C&C as there should have been two votes regarding the two programs; their minutes only showed Pharmaceutical Technology which is an incorrect title for either programs.

C. Corbat moved to return the minutes to C&C for clarification on the two programs.

J. Innerarity seconded the motion.

Vote: 11-0-0

Constitution & By-Laws Ad-Hoc Committee:

4.1.22

M. Stokes moved to receive the minutes.

R. Gaspard seconded the motion.

Vote: 11-0-0

Old Business:

2022/2023 Faculty Senate Election Results are as follows:

MACS – Tanya Lueder

PSYC – Cynthia Thomas

NURS – will vote this week

HIPS – Kerry Ordes

New Business:

Informational Sessions for By-Laws vote: The FS can interpret the clause pertaining to how to collect the ballot for the Constitution and By-Laws rewrite.

J. Rowan stated that faculty approached him regarding how to follow Robert's Rule of Order and allow for amendments. Conversation ensued regarding faculty attending the Wednesday meeting to present their concerns. M. LaBorde stated that the faculty should be encouraged to speak up prior to the presentation of the new Constitution & By-Laws.

The consensus was an electronic vote for the collection of the ballot. All present Senators were polled and the vote in favor of Electronic Vote was as follows:
10-0-1

Discussion then followed on how best to vote on the document: piece by piece vs. whole document?

There was mixed reactions from the faculty who were polled. No vote was taken as several senators had not presented this aspect of the vote to their fellow faculty members.

Discussion ensued regarding how to divide the document for voting, if needed.

M. LaBorde asked that faculty senators be proactive to have discussions with peers regarding thoughts on the changes to the Constitution and By-Laws.

Informational sessions were proposed to answer any questions pertaining to the proposed Constitution and By-Laws.

Announcements:**Next Meeting:**

The next meeting is set for 4.19.22. A brief special meeting will be held at 3:00p to elect officers for the 2022/2023 academic year. The regular meeting will then commence at 3:15p.

M. LaBorde asked that everyone keep 2:15p available on 4.12.22 to hold a brief meeting regarding the proposed Constitution and By-Laws, if the ad-hoc committee is able to finalize, vote, and propose it to the Faculty Senate.

Adjournment:

The meeting adjourned at 4:21pm.

T. Lueder moved to adjourn the meeting.

D. Wood seconded the motion.

VOTE: 11-0-0