

Faculty Senate Meeting

November 8, 2018
Mulder Hall, Room 302

Present: Melissa Whitley, Jennifer Innerarity, Christof Stumpf, Melissa Parks, Miss LaBorde, Kent Lachney, Richard Elder, Chris Stacey, John Allen, Michelle Riggs

Guest: Provost Rowan

Meeting called to order at 1:59 pm.

Minutes: KLachney moved to approve the minutes from the October 25th meeting. The minutes were approved 9-0-0.

President's Report

FPPC met, but no minutes were submitted to Faculty Senate. MWhitley contacted the C&C chair, Rob Wright, regarding the discussion surrounding their minutes.

Provost's Report

The PS 202 ad hoc committee is nearly assembled and staffed.

Classes begin January 9; Faculty return January 3, and the convocation is set for January 4. Discussion ensued of the problematic midweek start. Dr. Rowan will investigate the feasibility of a Monday start day in future. There will be a Faculty-only meeting on January 8, co-sponsored by Faculty Senate and the Provost.

Dr. Rowan wants Faculty expertise and interests to flourish, and he intends to find resources/funds to support Faculty development.

The campus Strategic Plan expires in 2021, but Administration want to redesignate the parameters to a 2020-2025 timeline. Administration will begin consulting stakeholders in the summer. Each academic department and unit can craft its own strategic plan.

Committee Reports

C&C 10.17.2018

RElder moved to approve the minutes, and the motion passed 10-0-0. There was discussion about the lack of information provided by the minutes regarding the ESL course raised in the Senate's previous discussion of these minutes. A Senator asked about articulation tables. AEH Senator LaBorde assured the Senate that it was her belief that this course provided the same content as 1001 and 1002; the difference lay in the teaching of the materials. Another Senator expressed the requirement for this course of meeting General Education outcomes. MWhitley will ask the C&C chair again for clarification on these points.

Old Business

PS 206 and PS 252 are still in revision.

Chancellor's Fund recommendations

Research Funds subcommittee: to meet and recommend after the Senate meeting

Travel Funds subcommittee: MRiggs moved to approve the recommendations, and the motion passed 9-0-1. Senator Stumpf again expressed his appreciation of the subcommittee's work.

Field Trip Funds subcommittee: only two of the three applications were approved, so \$2800 remains unawarded at this time. The subcommittee will accept new applications in the spring semester. MLaBorde moved to approve the recommendations, and the motion passed 10-0-0.

MWhitley will send emails to all Faculty receiving funds to inform them.

New Business

Honors Program

The Honors Program Council approved the admittance of associate degree seekers into the Honors Program requiring 12 hours of Honors credit, with 6 from GenEd and 6 from 2000+ level courses.

Chancellor Huang and Provost Rowan requested Faculty Senate approval for this change before approving it. The Honors Program governing body (National Collegiate Honors Council) allows associate degree seeking students. Many students seeking associate degrees do go on to obtain baccalaureate degrees. Some discussion ensued regarding the mission of the Honors Program and its role in LSUA's Strategic Plan. RElder moved to approve the committee's work and recommendation to the Chancellor and Provost allowing associate degree seekers to enter the Honors Program, and the motion passed 9-0-1.

John Allen has resigned from Faculty Senate, citing workload restrictions on his time. His department will elect a new representative.

JInerrarity alerted Senate to an online cheating method she's uncovered wherein students claim that a computer glitch or Internet outage prevented completion of an exam or quiz, but Moodle analytics show actual time the student is online that disputes the students' story. The Criminal Justice department will address online cheating/academic honesty in a future meeting.

MLaBorde described a problem with students not knowing or ignoring faculty parking spaces in faculty parking lots. Vice-Chancellor Moore and Campus Police chief Collins are aware of the situation.

Meeting adjourned 3:07 pm.

Dutifully submitted,

Michelle Riggs, Secretary

LOUISIANA STATE UNIVERSITY ALEXANDRIA

Faculty Senate

302 Mulder Hall

November 8, 2018 at 2:00 p.m.

AGENDA

- I. Determination of quorum – Call to order
- II. Approval/Revisions of Minutes (10/11/18)
- III. Report of President (see attached)
 - a. Update from Provost, Dr. Rowan
- IV. Report of Committees
 - a. C&C minutes 10/17/2018
- V. Agenda Business items (Old Business)
 - a. PS 206 (A&S)
 - b. PS 252 (FPPC)
 - c. Chancellor's Fund Recommendations
 - d. Ad hoc committee membership decision
- VI. New Business
 - a. Honors program changes
- VII. Adjournment

Summary Notes aka Minutes

Courses and Curricula Committee

302 Mulder

17 October 2018

Approved

Present: Elizabeth Battalora, Zeleke Negatu, Sultan Parvez, James Rogers (Secretary), Michael Wright (MWright below), Michael Waller, Sona Kumar, Susan Myrick, Robert Wright (Chair; RWright below), Eamon Halpin (ex-officio)

Guest: Holly Wilson (Chair of AEH)

Call to Order: 11:05 a.m., RWright recognized a quorum of members.

Approval of Minutes: Minutes of 10 October 2018 approved via email vote.

Amendment of the Agenda: Rogers moved to alter the Agenda (see Addendum A below), as forms were not available to the Committee members prior to meeting. Battalora seconded, and the Committee voted unanimously, 10-0-0.

Old Business: The Committee took-up second consideration of the following:

- ENGL 4001 (addition) was considered. Committee members expressed concern for allowing the course to be repeated for 9 credit hours, when variable topic courses are typically repeatable for 6 credit hours. Following discussion, Battalora moved to table second consideration and MWright seconded, and the Committee concurred 8-1-1.
- ENGL 3005 (addition) was considered. Following discussion, Battalora moved and MWright seconded to approve for second consideration, and the Committee concurred 10-0-0.
- NURS 1030, 1031, 1032, 1040, 1041, 1042, 2020, 2021, 2022, 2062, 2063, 2064, 2065, 2066 (additions) were considered. Rogers moved and MWright seconded to consider all of the NURS course additions as a whole, and the Committee concurred 10-0-0. Following discussion, Myrick moved and Kumar seconded to approve for second consideration, and the Committee concurred 10-0-0.
- HIST 3003 (addition) was considered. Following discussion, Kumar moved and MWright seconded to approve for second consideration, and the Committee concurred 10-0-0.
- Associate of Science in Nursing (modification) was considered. Battalora noted that the Nursing department evaluated many sources (student demographics, test results, advisory board inputs, graduate comments), as well as concerns for retention and completion, before adopting a concept-based

curriculum. Following discussion, Kumar moved and Myrick seconded to approve for second consideration, and the Committee concurred 10-0-0.

- ESLN 1001 and 1002 (modification to become General Education) were considered. Myrick moved and MWright seconded to consider both courses as a whole, and the Committee agreed 10-0-0. Following discussion, Battalora moved and Kumar seconded to approve for second consideration, and the Committee concurred 10-0-0.
- Bachelor of Arts in World Religions (modification of title) was considered. Following discussion, Battalora moved and Waller seconded to approve for second consideration, and the Committee concurred 10-0-0.
- ENGL 3029, 3071, 3073, 3674 (deletions) were considered. Battalora moved and Myrick seconded to consider all courses as a whole, and the Committee agreed 10-0-0. Following discussion, Battalora moved and Waller seconded to approve for second consideration, and the Committee concurred 10-0-0.

New Business:

- NURS 1013 (addition): Battalora stated that the Nursing faculty created a new introductory concept-based course that corresponded to the revisions for the ASN degree (above). Following discussion, MWright moved and Myrick seconded to approve for first consideration, and the Committee concurred 10-0-0.

Simmons moved to consider the tabled ENGL 4001 (addition – see above), and Waller seconded, and the Committee concurred unanimously. Wilson stated, in response to concerns about the course being repeatable for 9 credit hours, that the faculty preferred this method of creating new courses rather than creating more specific courses with more specific topics for each one. Following discussion, Battalora moved and Waller seconded to approve for second consideration, and the Committee concurred 9-0-0.

- Bachelor of General Studies in Graphic Design (modification): Wilson explained that the curriculum was modified to create space for two FIAR 4554 courses to create a portfolio. Following discussion, Battalora moved and Kumar seconded to approve for first consideration, and the Committee concurred 9-0-0.
- NURS 3000, 3001, 3005, 3009, 3010, 3012, 3020, 3030, 4005, 4012, 4020, 4032, 4040, 4050, 4051 (modifications): Rogers moved and Myrick seconded to consider the NURS courses modifications as a group, and the Committee agreed unanimously 9-0-0. Battalora explained that the course modifications conformed to the concept-based curriculum and clarified pre- and co-requisites. Following discussion, Waller moved and Wright seconded to approve for first consideration, and the Committee concurred 9-0-0.
- Bachelor of General Studies in Eldercare Administration (deletion): Rationale given was the Board of Regents approval of the Bachelor of Science in Eldercare Administration. Following

discussion, Battalora moved and MWright seconded to approve for first consideration, and the Committee concurred 9-0-0.

- HIST 1005, 3007 (deletions): Battalora moved and Myrick seconded to consider the HIST courses deletions as a group, and the Committee agreed unanimously 9-0-0. Rogers stated that HIST 1005 was no longer needed as a course, and the deletion would eliminate many transfer headaches. Rogers stated that HIST 3007 was no longer needed as a course, as the Francis Holt Freeman Endowed Professorship in History and Ethics of Nursing no longer required the course to be taught. Following discussion, Battalora moved and MWright seconded to approve for first consideration, and the Committee concurred 9-0-0.
- NURS 2057, 2059, 2060, 2061 (deletions): Kumar moved and Waller seconded to consider the NURS courses deletions as a group, and the Committee agreed unanimously 9-0-0. Battalora stated that the courses were superseded by the concept-based changes made to the ASN curriculum (see above). Following discussion, MWright moved and Battalora seconded to approve for first consideration, and the Committee concurred 9-0-0.

Adjournment: 12:10 p.m.

Respectfully Submitted by Jim Rogers, Secretary

Draft, 23 October 2018; Approved via email, 9-0-1 ending on 26 October 2018