

**Minutes of Faculty Senate Meeting**  
**Thursday, October 22, 2015**  
**Hemphill 124, ULM Campus**  
**12:30 – 1:53 p.m.**

\* indicates excused absence;  
Name/Name indicates Moved/Seconded

**Senators Present:** Jeffrey Anderson, Debra Craighead, Robert Eisenstadt, Edward Eller, Karen Frye, Christopher Gissendanner, David Hare, Cecil Hutto, Faisal Kaleem, Kioh Kim, Matt Lovett, Heather Pilcher, John-Nelson Pope,

opt out of having non-editing instructors (academic advisors) in their classes be solicited.

- C. Constitution and By-Laws
  - i. No Report
- D. Faculty Welfare
  - i. Faculty Survey tabled, no report.
- E. Fiscal Affairs
  - i. No report
- F. Elections Committee
  - i. No report
- V. Unfinished Business- Faculty Handbook
  - A. The changes to Faculty Handbook will be put to an email vote (Robert Eisenstadt/ David Hare). In Spring the VP for Academic Affairs Fellow, Dr. Jessica Dolecheck, will be charged by Dr. Pani with modifications to the Faculty Handbook.
- VI. New Business
  - A. Senator Frye brought up that Marilyn Macintosh inquired as to what topics FS would like to see during University Week. Senator Hutto is Chair of this committee, so forward ideas to him.
  - B. Plans for November 19, 2015 Faculty Senate Meeting
    - i. We will invite Dr. Pani to come and speak
  - C. Forum for Run-off Candidates for Governor
    - i. Staff Senate sent a letter to candidates to inquire whether they would come to a forum at ULM sponsored by CenturyLink. No response was given.
  - D. Faculty Workload policy (which has been around for some time) was submitted to Dr. Pani some time ago. At ExComm meeting, he shared that the Council of Deans came up with some recommendations which were different from FS Committee, and Dr. Pani asked FS to have the Faculty Workload Committee examine Council of Deans suggestions and have a Policy in place by March 2016
  - E. Budget and Mid-year cuts-At Academic Affairs talk, Dr. Pani noted mid-year cuts are likely, but there is money in the reserve to offset these projected cuts
  - F. Parking-The issuing of tickets for faculty parking on the side lines of parking spots was raised; it appears the issuing of citations is frivolous in that they are being given for situations when a tire may be slightly on the side parking line
- VII. Adjournment – 1:53 pm  
(John Anderson/Paul Wiedemeier)

Respectfully submitted,  
Senator Karen Frye  
Faculty Senate Secretary