

Faculty Senate Meeting Minutes
Tuesday May 1, 2018
Student Senate Room, LSU Student Union



Attendance

Faculty Senate Executive Committee members present:

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| 1. Ken McMillin (President, Animal Science) | 2. Kevin Cope (Past President, English) |
| 3. Mandi Lopez (Vice-President, Vet Med) | 4. Joan King (Secretary, Food Science) |
| 5. Arend Van Gemmert (Member-at-Large, Kinesiology) | 6. Gundela Hachmann (Member-at-Large, Foreign Languages) |
| 7. Aly Aly (Member-at-Large, Mechanical Engineering) | |

Parliamentarian: Louay Mohammed

Senators present (X = Present; A = Alternate; P = Proxy):

1	William Adkins (Math/Sci)	23	X	Levent Dirikolu (Compar Biomed Sci/Vet)	45	Niki Pace (Sea Grant)
2	P Kwame Agyemang (Kinesiology/HSE)	24	X	Brooks Ellwood (Geol and Geophys/Sci)	46	X Suresh Rai (Elect Eng/Eng)
3	X Fereydoun Aghazadeh (Mech Ind Eng/Eng)	25	A	Kenny Fasching-Vamer (Education/HSE)	47	X Laura Riggs (Vet Clinical Sci/Vet Sci)
4	P Priscilla Lily Allen (Social Work/HSE)	26	X	Mette Garde (Physics/Sci)	48	Tracey Rizzuto (SHREWD/HSE)
5	Austin Allen (Landscape Arch./AD)	27	X	Gregory Griffin (Chem Eng/Eng)	49	P Michael Russo (LSU Libraries/HSS)
6	X Aly M. Aly (Civil Environ Eng/Eng)	28	P	Gundela Hachmann (Foreign Lang Lit./HHS)	50	P Daniel Sheehy (Physics Astro/Sci)
7	Paul Anderson (Foreign Language Lit./HSS)	29	X	Kristen Healy (Entomology/Ag)	51	X Gregory Sioles (Music/Music)
8	P Paula Arai (Philosophy & Relig Studies/HSS)	30		Aixin Hou (Environ. Studies/Coast and Envir.)	52	Carlos Slawson (Finance/Bus)
9	Christopher Austin (Biological Sci/Sci)	31	X	Paul Hrycaj (LSU Libraries/HSS)	53	X Andrew Sluyter (Geography/HSS)
10	X Maria Bampasidou (Ag Econ/Ag)	32	X	Stuart Irvine (Religious Studies/HSS)	54	Kevin Smith (Chemistry/Sci)
11	X Chris Barrett (English/HSS)	33		Brendan Karch (History/HSS)	55	X Jared Soileau (Accounting/Business)
12	P Dorin Boldor (BAE/Eng)	34	X	Kyla Kazuschyk (Theater/)	56	P Kristen Stair (Agricultural Education/Ag)
13	X Brett Boutwell (Music/Music & Drama Arts)	35	X	Yunjung Kim (COMD/HSS)	57	X J. Brenton Stewart (Library Info Sci/HSE)
14	X Areendam Chanda (Economics/Bus)	36	X	Ingeborg Langohr (Pathbio Sci/Vet Med)	58	X Judith Sylvester (Mass Comm/Mass Com)
15	X Brett Collier (Wildlife Ecology/Ag)	37		Keri Larson (Inform Sys Decision Sci/Bus)	59	Jose Torres (Sociology/HSS)
16	X Christine Corcos (Law/Law Center)	38	X	Elecia Lathon (Education/HSE)	60	X Dottie Vaughn (Math/Sci)
17	X Belinda Davis (Political Sci/HSS)	39	X	Catherine Lemieux (Social Work/HSE)	61	X Muhammed Wahab (Mech Indust Eng/Eng)
18	Jeff Davis (Entomology/Ag)	40	X	Vince LiCata (Biology/Sci)	62	X Cathy Williams (Animal Science/Ag)
19	X Charles Delzell (Math/Sci)	41	X	Kanchan Maiti (Coast Stud/Coast and Envir)	63	X Hsiao-Chun Wu (Elect Eng/Eng)
20	John Devlin (Law/Law Center)	42		Juan Martinez (Pathobio Sci/Vet Med)	64	X Jianan Wu (Marketing/Business)
21	Rodrigo Diaz (Entomology/Ag)	43	P	Bryan McCann (Comm Studies/HSS)	65	X Donghui Zhang (Chemistry/Sci)
22	Cyndi DiCarlo (Education/HSE)	44		Pius Ngandu (French Studies/HSS)		

Guests:

Robert Doolos	Jane Cassidy	Matt Lee	Thomas Glenn	Stacia Haynie

Consideration of the Minutes from April 11, 2018

Moved by Fereydoun Aghazadeh and seconded.
 Approved unanimously with potential corrections.

President's Report

- The applications for the Faculty Senate Administrative Coordinator position have closed. There were 24 total applications which were narrowed down to 5 or 6. The Faculty Senate Executive Committee (FSEC) will be interviewing those candidates who are applicable to helping with the website, routine office management, scheduling and meeting arrangements. There is a search for Director of Campus Planning. The committee interviewed 4 of those by Skype with one more to go. The committee will decide which of those will come to campus. For the Vice Provost for Graduate Studies and Global Engagement and Dean of the Graduate School position there are two candidates coming to campus, Dr. Lance Askildson from Kennesaw State University this Thursday, May 3 and Dr. Nosa Egiebor from SUNY next Monday, May 7. Both will have a public forum and the FSEC will interview the candidates also. This is a new position at the Vice Provost level that combines both graduate studies and global engagement.
- Elections will be done today. Short biographies were provided. Bill Adkins, Paula Arai, Kanchan Maiti, Muhammad Wahab served on the nominating committee for officers. Jennifer Baumgartner chaired the Committee on Committees which produced candidates for the Faculty Adjudication Committee, Budget and Planning Advisory Committee and Committee on Committees.

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3. The IT Governance Committee wants more representatives on the Workday Student Implementation committee. That committee will work during the summer. It will replace the current management system we have now.
4. The Provost continued this semester with lunches with Assistant Professors and Associate to Full Professors. Some other faculty members were invited to participate in those lunches. The Greek Affairs Implementation committee met once in April and will meet again on Monday. The process has been very deliberate. They will follow the laws promulgated by the legislature. Ken McMillin met with Matt Skinner, Associate Vice President of Finance and Administration at Washington State University. Matt Skinner has a fellowship through his professional organization and he went to Arizona State to see how they handle online aspects with all of their courses and how it dovetails with the faculty and he came here because of our faculty governance. Ken McMillin explained to him how we interact with our administration here and also with our finance and administration officers and staff. Matt Skinner concluded that Washington State has to do things differently at Washington State as far as faculty governance. We are establishing a reputation now.
5. Arend van Gemmert and Ken McMillin met with Summer Jane and John Bourne of IT. Students have learned how to use their clickers well so that they don't have to even be in the state to use clickers. There will be a broadcast email sent out in the fall to forewarn faculty about use of clickers for grades, attendance and quizzes. Clickers do not have much security. We have to be careful about how and when students use clickers. There are on some clickers restrictions that you can use that are geographical, but the IT staff is investigating but it may not be true. IT is looking into the issue.
6. Kevin Cope and Ken McMillin met with the ombudsperson, Retha Neidecken. Her office is on the fourth floor of the union. She prefers not to have drop-ins because it may interfere with previously scheduled appointments. Her website should be up a going pretty soon.
7. Ken McMillin met with the Student Government President Stewart Lockett. It seems like we are getting better and better student presidents. He is one outstanding young man.
8. Ken McMillin and Kevin Cope met with Dean D'Elia and Sam Bentley about the Coast and Environment initiative for the strategic plan. We may have a half day symposium on the purpose of the One Coast initiative, what it's meant to be to be involved in those types of things. Sam Bentley is spearheading that.
9. Ken McMillin met with Rob Stuart, Chair of the LSU Foundation Board of Directors. They spoke about the foundation and fundraising efforts. It may be another year in the silent phase. The coastal initiative may be one of the priorities and building renovations might be another.
10. Some expressed concern about lab safety inspections, rules and regulations promulgation. He met with Patrick Martin and Michael Hooks and they are working with Risk Management, Finance and Administration and the Office of Research and Economic Development (ORED) and there should be some different guidelines that will be put out as far as laboratories. Some need renovations and repairs. We also have to follow federal guidelines for NSF and NIH grants.

Q&A Summary:

Robert Doolos

This is his last meeting. He retires in July. He said it has been a privilege to work with us. We are in a new age now with new systems onboard and he asked us to support them.

Ken McMillin

Spoke praises about Robert Doolos. He also stated that we passed a resolution recognizing him for his accomplishments a couple years ago when he first retired.

Future state of the campus – Dr. Stacia Haynie, Acting Executive Vice President and Provost and J. W. Annison, Jr. Family Alumni Professor

She has been only six hours on the job. She feels privileged to serve as interim Provost for the campus. She thoroughly enjoyed being Dean for Humanities and Social Sciences. Her entire career has been here at LSU. At an orientation breakfast last summer a parent came to her about their son coming to LSU to be in their college for fall and she told her she had Stacia for a teacher. When the President asked her to serve in a different capacity she will say yes. She wants us to understand her job is to work on our behalf and on the behalf of the staff and students of Louisiana State University. Her legal name is Stacia. Her parents called her Stacy. She thought that was her name. She noticed that her name was spelled incorrectly when she was 18. She told her mom. Her mom said that her legal name is Stacia but they felt like when she grew up that she may need a more professional sounding name. Her brother's name is Larry, not Lawrence. She asked us to call her Stacy. Everything professionally is Stacia. She welcomes the opportunity to work with us. Right now we are focused on welcoming that precious class that we hope to be a record class and looking to ensure they have a great experience, so looking at help in recruiting and retention efforts. She welcomes the opportunity to look at that in a broader perspective. It was wonderful as a dean to be able to work under Provost Koubek's leadership for the last four years. He invited her to the FSEC meeting with him. Her first meeting was with Ken McMillin which was on purpose because she is working for us and our interests.

Q&A Summary:

Ken McMillin

One acting dean and one current dean have already talked to her about staff for handling all these students this fall.

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Old Business

None.

New Business

Election of Faculty Senate Officers for 2018-2019

Chair William Adkins

Officers for Faculty Senate nominees include President Ken McMillin, Vice President Mandi Lopez, Secretary Joan King, Members-at-Large Arend Van Gemmert, Hsiao-Chun Wu, Judith Sylvester

Brooks Ellwood nominated Charles Delzell for Member-at-large, but he declined.

There were no other nominees for any officer positions.

The member-at-large committee candidates spoke about why they wanted to be on the FSEC.

President vote result: Ken McMillin unanimously elected

Vice President vote result: Mandi Lopez unanimously elected

Secretary vote result: Joan M. King unanimously elected

Member-at-Large vote result: Arend van Gemmert and Judith Sylvester elected

Election slate of Faculty Senate Committee members – Budget and Planning Advisory, Committee on Committees, Faculty Adjudication

Committee on Committees (winners with Xs)

Aly Mousaad Aly

Melissa Cater X

Brannon Costello X

Cathleen Williams X

Faculty Adjudication Committee (winners with Xs, runoff may be required for third place)

Fakhri Al-Bagdadi - tied for third

Frank Anselmo

Gerald Bower - tied for third

Tim Slack X

Kasey Windels X

Budget and Planning Advisory Committee (winners with Xs)

Arend van Gemmert X

Joan King X

Joseph Mason X

Kenny Varner

Motion by Fereydoun Aghazadeh seconded by Muhammed Wahab to run election for Adjudication Committee and then check on the prior terms to see if they were consecutive, due to by-law restrictions.

Vote on motion: passed by majority.

Do to issues with current members' terms for all three committees that were discovered after the vote, it was decided by the FSEC that new elections will be held.

All moved to adjourn at 3:46 pm.

