



# THE UNIVERSITY *of* NEW ORLEANS

## UNO Faculty Senate Meeting Minutes

**Date/Time: Tuesday September 24<sup>th</sup>, 3:30pm**

**Location: University Center Innsbruck Room (UC 211 A and B)**

### 1. Roll Call (Brian Beabout)

#### Senate Roster

#	Representation	First	Last	Term	Board
X 1 1	Administration	Mahyar	Amouzegar	(19-20)	
X 2 1	Staff Council	Kristy	Askam	(19-20)	
X 3 1	SG President	Christine	Bourgeois	(19-20)	
X 4 1	Alumni Assoc	Dinah	Payne	(19-20)	
X 5 1	Adjunct	David	Lambour	(19-20)	
A 6 1	COBA	Christy	Corey	(19-22)	Admin - chair
A 7 2	COBA	James	Logan	(18-21)	Budget - chair
A 8 3	COBA	Dinah	Payne (SVP, SE)	(19-22)	Administrative
A 9 4	COBA	Gina	Rosa	(19-22)	Budget
A 10 5	COBA	Duygu	Zirek	(18-21)	Academic
E 11 1	COE	Donald	Barbe	(17-20)	Administrative
X 12 2	COE	Dimitrios	Charalampidis (SE)	(17-20)	Academic
A 13 3	COE	Guillermo	Rincon	(18-21)	Administrative
X 14 4	COE	Ting	Wang	(18-21)	Budget
X 15 1	COLAEHD	Brian	Beabout (SS, SE)	(18-21)	Budget
X 16 2	COLAEHD	David	Beriss	(18-21)	Administrative
X 17 3	COLAEHD	Elaine	Brooks	(19-22)	Admin
X 18 4	COLAEHD	Diane	Baas	(19-22)	Admin
X 19 5	COLAEHD	Chris	Day	(17-20)	Academic - chair



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X	20	6	COLAEHD	Robert	Dupont	(19-22)	Budget
X	21	7	COLAEHD	Ivan	Gill	(17-20)	Administrative
X	22	8	COLAEHD	Juana	Ibanez	(18-21)	Administrative
X	23	9	COLAEHD	John	Kiefer (SE)	(17-20)	Academic
X	24	10	COLAEHD	James	Marchant	(18-21)	Budget
X	25	11	COLAEHD	James	Mokhiber	(17-20)	Academic
X	26	12	COLAEHD	Steven	Mumford	(19-22)	Admin
X	27	13	COLAEHD	Robert	Stufflebeam	(17-20)	Academic
X	28	14	COLAEHD	Zarus	Watson	(17-20)	Budget
X	29	1	COS	Nicola	Anthony (SP,SE)	(18-21)	Administrative
X	30	2	COS	Adlai	Depano	(18-21)	Budget
A	31	3	COS	Kraig	Derstler	(19-22)	Academic
Na	32	4	COS	Gerald	LaHoste	(17-20)	Academic
X	33	5	COS	Steve	Rick	(17-20)	Academic
E	34	6	COS	Wendy	Schluchter	(17-20)	Administrative
A	35	7	COS	Greg	Seab	(17-20)	Administrative
A	36	8	COS	Joel Andrew	Webb	(17-20)	Academic
A	37	9	COS	Ralph	Saxton	(19-22)	Academic
X	38	1	Library	Connie	Phelps (SE)	(18-21)	Administrative
X	39	2	Library	Lindsey	Reno	(19-22)	Budget

X : Present

E : Excused

L : Late



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2. Approval of the minutes from 8/26/19 meeting (Brian Beabout)  
*Motion to approve B. Beabout, seconded I Gill*  
*No discussion*  
*Minutes approved by acclamation*
3. Update from Faculty Senate President (Nicola Anthony)
  - \* *Be on the lookout for faculty disciplinary committee elections- need members from each college.*
  - \* *Liz Land (President's Office) has a copy of the faculty appointment policy.*
  - \* *Budget committee meeting will be forthcoming. Look for invitation from chair James Logan*
  - \* *Seeking clarity from registrar's office if the new teaching evaluation form approved by faculty senate in Spring 2019 will be in place for Fal 2019.*
  - \* *UNO Director of Web Strategy will attend October faculty senate meeting with updates on website revisions.*
4. News from the UNO Office of the President (John Nicklow)
  - \* *UNO Enrollment up 1% from last fall--- first back-to-back increases in 10 years.*
  - \* *Full-time undergraduate enrollment up 2% (3<sup>rd</sup> straight year of increases)*
  - \* *Areas for improvement are international student and graduate students*
  - \* *Some tactical adjustments on recruitment will be occurring*
  - \* *A recent [\\$2 million anonymous donation to UNO](#) has been announced.*
  - \* *UNO Foundation is helping with a fundraising campaign to be launched soon*
  - \* *B. Bollinger offering matching grant to replace roof on engineering building.*
  - \* *DXC gave \$500,000 last year and will give \$1.5 million this year, including faculty supports.*
  - \* *Spoke w/ GNO) Inc. last week, and next week will speak with N.O. Business Council.*

\* *Reminders: Hitt Lecture 6:30 PM tonight*  
*Dr. Henderson of UL System on campus 10/8 to discussion future of UL system and the legislative agenda.*

## *Questions to the President:*

*R. Stufflebeam asks about changes in dual enrollment*

*T. Wang asks about removing out-of-state fee for int'l enrollments. Response is that this hasn't been done yet due to potential financial risk.*

*N. Anthony asks about graduate enrollments and relation to new application management*



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*process. Response from Provost: Apps will go straight to departments hopefully boosting turnaround time. New hire is already working (internal hire) primarily on graduate admissions.*

5. Description and process for populating the [Senate Administrative Board Disciplinary Committees](#): Grievance Review Committee, Charges Committee and Hearings Committee. *College elections being held now.*
  
6. Any other updates from the chairs of the faculty senate boards
  - a. Academic Board (Chris Day) (*see minutes attached separately*)
    - i. *Current activities include Policy on academic level of courses (1000, 2000, etc.), policies on online, hybrid, face-to-face courses, as well as the appropriate amount of contact minutes for an online course.*
  - b. Administrative Board (Christy Corey)
  - c. Budget Board (Jim Logan)  
*Have not met yet this year, but will do so soon. Plan to investigate pay equity by gender.*
  
7. ULS Committee member needed from the faculty senate  
*This multi-campus group will look at core competencies for 21<sup>st</sup> century. N. Anthony and D. Payne standing in for now. Dean Long as well. Interested parties see N. Anthony.*
  
8. ORSP Internal Grants Program overview (Carol Lunn, Office of Research)  
*\*Innovate UNO deadline extended until 10/2. Grad submissions down, UG submissions up.  
Awards to be given in both categories.  
  
\*[UNO Internal awards](#) were announced 8/14. Due in December- after BOR grant deadlines. Tenured and tenure track faculty may apply, but may only have 1 open internal grant at a time. New grant writers have been hired, but will not assist with internal awards--- but may help converting internal grant proposals into an external grant.  
These include Travel Grants, International University-University partnerships, LEEP grants to bring external expertise to campus, and Travel grants to meet with program officers.  
  
\* Faculty awards will be due in December. Chairs and Directors can now nominate.*
  
9. Old Business  
*T. Wang: Recently approved Review, Promotion, and Tenure document states that college level P&T committees have 1 member per department. Does this mean "at least 1" or "only 1".*



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*Consensus of the faculty is that this means “only 1”*

## 10. New Business

D. Payne:       \* *Positive report on the academic progress of student athletes.*  
                      \* *Student hospitality dinners are happening \$17 tickets.*

### C. Bourgeois

\* *Sustainability Circle updates: this is a group of faculty/staff/students passionate about sustainability. Dean Steve Johnson and Caroline Goles have taken leadership roles.*

*Accomplishments:*

- \* *Bike Station by rec. center.*
- \* *Paid student worker position for campus recycling*
- \* *Discussion with Chartwell’s for composting*
- \* *Looking at solar panels on UC and Rec. Center*
- \* *24,000 new LED lamps installed.*

D. Beriss: *Technologies issues in Milneberg Hall (projectors, etc.)*

*Provost asks that faculty collect data on technology needs and report to deans or provost. The Student technology fees has some funds, and the committee will be making expenditure decisions on these soon. R. Dupont suggests a member of the Faculty Senate academic board be placed on the technology fee allocations committee.*

*D. Payne: Reminder that the campus pantry needs donations. Chartwell’s can work to get a list of food insecure students.*

## 11. Adjournment