



THE UNIVERSITY *of* NEW ORLEANS

UNO Faculty Senate Attendance 2/19/2020

Senate Roster

	#		Representation	First	Last	Term	Board
X	1	1	Administration	Mahyar	Amouzegar	(19-20)	
A	2	1	Staff Council	Kristy	Askam	(19-20)	
X	3	1	SG President	Christine	Bourgeois	(19-20)	
X	4	1	Alumni Association	Dinah	Payne	(19-20)	
A	5	1	Adjunct	David	Lambour	(19-20)	
X	6	1	COBA	Christy	Corey	(19-22)	Administrative - Chair
X	7	2	COBA	James	Logan	(18-21)	Budget - Chair
X	8	3	COBA	Dinah	Payne (SE)	(19-22)	Administrative
X	9	4	COBA	Gina	Rosa	(19-22)	Budget
A	10	5	COBA	Duygu	Zirek	(18-21)	Academic
A	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
L	14	4	COE	Ting	Wang	(18-21)	Budget
X	15	1	COLAEHD	Brian	Beabout	(18-21)	Budget
X	16	2	COLAEHD	David	Beriss	(18-21)	Administrative
Ex	17	3	COLAEHD	Elaine	Brooks	(19-22)	Administrative
X	18	4	COLAEHD	Diane	Baas	(19-22)	Administrative
Ex	19	5	COLAEHD	Chris	Day	(17-20)	Academic - Chair
Ex	20	6	COLAEHD	Robert	Dupont	(19-22)	Budget



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X	21	7	COLAEHD	Ivan	Gill	(17-20)	Administrative
Lex	22	8	COLAEHD	Juana Fallon	Ibanez/ Aidoo	(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)	Administrative
X	27	13	COLAEHD	Robert/ Chris	Stufflebeam/ Surprenant	(17-20)	Academic
X	28	14	COLAEHD	Zarus	Watson	(17-20)	Budget
X	29	1	COS	Nicola	Anthony (SE)	(18-21)	Administrative
Ex	30	2	COS	Adlai	Depano	(18-21)	Budget
Ex	31	3	COS	Kraig	Derstler	(19-22)	Academic
	32	4	COS	Missing		(17-20)	Academic
A	33	5	COS	Steve	Rick	(17-20)	Academic
L	34	6	COS	Wendy	Schluchter	(17-20)	Administrative
Ex	35	7	COS	Greg	Seab	(17-20)	Administrative
X	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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UNO Faculty Senate Meeting Agenda

Date/Time: Wednesday February 19th, 3:30pm

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

1. Roll Call (B. Beabout)
2. Approval of the minutes from 1/21/20 meeting (B. Beabout)
Motion C. Surprenant
Second J. Mokhiber
Minutes approved by unanamous voice vote
3. Update from Faculty Senate President (N. Anthony)
4. News from the UNO Office of the President (M. Amouzegar)
 - *We are 27% towards our \$50 million fundraising goal. The deans are very involved at this point. The campaign cabinet has all given, and the group met recently.*
 - *Enrollment remains the top priority. Emphasizing applicants likely to enroll, so looking for higher yields, rather than simply applicant numbers. Likely to see fewer apps, but more enrollments.*
 - *Car beak-ins: Has been a recent issue. We are down 2-3 UNO police officers, with positions approved, but hired not yet made. Have hired private security firm until these hires are made. Campus access restrictions will be ongoing.*
 - *Follett textbook program experienced growing pains as predicted. They will have extended hours in early fall semester.*
 - *Nunez partnership in the works, some MOU's being drafted. President is a UNO alumnus. Looking at offering courses across campuses.*

Question from T. Wang on D, F, W rate for courses (which have been given increasing scrutiny in our efforts to retain current students). His concern that some courses have high rates due to challenging material required for further courses.

M. Amouzegar responds that high rates are simply flag to see what's going on, and to see if things are OK. AA is not dictating pass rates or compromising academic freedom.

5. Introduction of the new Vice President for Business Affairs, Gloria Walker
Looking at accounts payable and procurement processes. Looking for early-pay discounts for some contracts. We have had deficits, including last year. Currently hiring a travel card manager and an experienced accounts payable manager. Currently re-bidding the facilities services contract- we are the only UL System school with outsourced facilities. Supervising outsourced



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contracts is different, and this is UNO's first one. Bringing locksmith back in house after complaints about delays.

6. Foreign collaborations/Security Committee, Office of Research (Matt Tarr)

Research wards will be March 10, 2 PM in UC Ballroom.

UG student travel awards are active- they will pay 50% of travel cost.

External grants F&A rate is 46%

Planning new faculty institute (3 sessions in fall, 3 in spring)- sessions to deal with research and teaching.

New Initiatives:

Data Mgmt Committee: Create, share, and secure data across all areas of research

Int'l collaboration Risk Mgmt Committee: Foster collaboration and mitigate the inherent risks.

Question from N. Anthony about any restrictions on international visitors.

Reply for M. Tarr: Current process for guest scholars is working, and will continue. Would like to close the gap on some informal int'l visitors that currently aren't registered with the university.

Question from F. Aidoo: What are the connections to the Institutional Review Board for the 2 aforementioned initiatives? Answered offline.

7. Updates from the Administrative Board (Christy Corey)

Revising Grievance and Charges committee appointment processes

8. Updates from Academic Board (TBD)

9. Updates from the Budget Board (James Marchant)

James Marchant is the new Budget Board chair

10. Old Business

none

11. New Business

none

12. Adjournment