



THE UNIVERSITY *of* NEW ORLEANS

UNO Faculty Senate Meeting Agenda

Date/Time: Tuesday, February 26, 2019, 3:30pm

Location: University Center, Innsbruck Room, UC 211 A&B

1. Roll Call
2. Approval of the minutes from 1/30/19 meeting
3. Update from Faculty Senate President
 - Last reminder - Faculty and Staff Appreciation Luncheon and State of the University Address, March 19th @ 12pm; UNO Library Proctor U computer resources
4. Update from Office of the President
 - Enrollment update and Fall 2019 outlook; FEMA arbitration for fate of Bienville Hall
5. Report from Administrative Board - UNO Tenure and Promotion Guidelines Document
 - Latest version available on Senate Moodle page under 2/26/19 meeting topic.
6. Preparation for Senate Elections – April 25th meeting

College	FT Faculty	Senators + Executive Board Member	Terms Ending
COBA	45	4+1	3 rotating off; Need to elect 3
COE	30	3+1	No terms ending
COLAEHD	132	13+1	2 rotating off; Need to elect 4
COS	89	8+1	No terms ending; Elect 1 new senator
LIBRARY	5	1+1	1 rotating off; Need to elect 1

7. Report from Connie Phelps – Need to populate Faculty Council standing committees related to Faculty Grievances (Hearings Committee, Charges Committee, Grievance Review Committee)
8. Report from Academic Board – Discussion of changes to Academic Integrity Policy and Process
9. Old Business
10. New Business
11. Adjournment