

## Faculty Senate Minutes

April 3, 2018

### I. **Call to Order:**

The meeting was called to order by Dr. Jordan at 2:08 pm in SC 220.

#### **Members Present:**

Michelle Askew  
Michelle Judice  
Jamie Clark  
Jennifer Bryant  
Jim Cammack  
Adrienne Champagne  
Percy Jordan (president)  
Caitlin James (secretary)  
Zeb Lowe  
Christina Wilbur  
Grace Megnet  
Karon Jackson (staff rep)

#### **Members absent:**

Eursula Davis  
Diane Hare  
Robert Peeler (vice president)  
Sarah McQueen  
Brandon Buckner  
Shalanda Allen  
Sherry Lejeune  
Jim Powell  
Amanda Smith  
Mike Sparrow  
Tanya Woods  
Ken Carona (adjunct rep)

**Guests:** Mavis Triebel

**II. Approval of Minutes:** Jamie Clark made motion to approve minutes, and seconded by Michelle Judice.

### III. **Committee Reports:**

- Awards and Nominations Committee will contact Tammy Riley to create a ballot with eligible staff members for the Staff Award. Committee will also seek nominations for the Piper Award.
- Facilities Committee reported that White boards have replaced the chalk boards in Madison Monroe Building
- Relay for Life Committee reported that \$1,112 was raised by the Easter Basket Auction. Relay For Life will be held on April 28, 2018.
- Faculty Development Committee reported that it will meet with Dr. Millsap to plan Faculty Development Day and discussed some of presentation ideas
- Faculty Development/Welfare discussed faculty senate's potential role in the development of new process for applying for tenure.

**IV. Old Business: None**

### V. **New Business:**

- Work order needs to be sent to Susan Cook in order to update Faculty Senate Page with members and minutes.

- Faculty Senate needs to establish method of inviting all faculty to meeting.
- There was a Discussion about problems with Black Board and about changing the scheduled BB maintenance day and time frame.
- There was a discussion about travel concerns.
- Senate Members appointed to the Nominating Committee are as follows: Jim Cammack (chair), Grace Megnet, and Michelle Judice.

**VI. Reports:**

A. LU Faculty Senate

New Setzer Center has opened. Faculty Senate has designed new shirts.

B. Executive Committee report was given.

**VII. Announcements:**

-Faculty Senate President thanked Michelle Judice, Grace Megnet, and Mavis Triebel for the Refreshments.

-- Next meeting is May 1, 2018, and refreshments provided by the officers.

The meeting adjourned at 3:00 pm.

Caitlin R. James, Secretary