



**Faculty Senate Meeting
Minutes: October 4, 2023**

Southeastern Louisiana University Alumni Welcome Center

I. Call to Order

Sen. Craft 3:30pm

II. Roll Call

Senators Alford, Bankens, Brooks, Burns, Dardis, Echols, Horzelski, Kabza, Kirker, Lenoir, Molina, K. Morgan, Parker, Pereyra, Schillage-Truxillo, Settembrino, Settoon, Smith, Sommerfeld, Soysal, Starns, Traver, Uzoaru, Waikar, Wicker were absent.

III. Approval of the Minutes from August 16, 2023 and September 6, 2023

Motion to approve the minutes from August 16, 2023 - Sen. Genre, seconded by Sen. Gratton, approved unanimously.

Motion to approve the minutes from September 6, 2023 - Sen. Gratton, seconded by Sen. Genre, approved unanimously.

IV. Old Business:

A. Report from Faculty Welfare Committee on Resolution to Establish Faculty Regalia Loaner Closet (Sen. Shockett)

17-20 faculty rent regalia, so the suggested closet stock is 40 in assorted sizes. Cleaning, repair, or replacement cost would fall to renter based on signed form. Alumni relations and admin will be asked to support or raise the funds. Called to question by Sen. Genre, seconded by Sen. Cannon, resolution passed unanimously.

B. Dr. Wainwright's amended formal response to Faculty Senate request for university wide AI Policy (Sen. Craft)

Reviewed and reported.

V. New Business:

A. Amendments to university policy on non-reappointment of tenure track faculty (Sen. Gratton)

Current policy does not allow for a meeting to discuss non-reappointment.

Motion to open the floor.

Discussion included use of the annual review policy, AAUP policy says employees have a right to due process & current Southeastern policy does not support the due process.

Call to question to end debate and move to send to the Professional Rights & Responsibilities Committee made by Sen. Genre, seconded by Sen. Gratton, passed unanimously.

B. Development of university policy on theft of proprietary faculty work products (Sen. Koutsougeras)

Sites exist to post answers or pay for assignments & materials. Concerned with proprietary materials being posted online.

Motion to open the floor for discussion.

The current policy is unknown and falls on course level academic integrity policy.

Call to question to end debate and move to send to the Academic Committee made by Sen. Genre, seconded by Sen. Cannon, passed unanimously.

C. Formal resolution to honor Dr. Wainwright on his Investiture

Motion to adopt formal resolution made by Sen. Genre, seconded by Sen. Gratton, passed unanimously.

VI. Announcements:

A. Report on university sabbatical policy discussion with Provost (Sen. Craft)

Ongoing refinement of policy with Provost.

B. Report on university emergency action plan and phone app (Sen. Craft)

C. University committees (Sen. Cannon)

Still need spots filled, Sen. Cannon will communicate via email.

D. Presidential Investiture Save the Dates (Sen. Craft)

November 30th & Dec. 1st

E. Solicitation of Future Guest Speakers and Student Honorees (Sen. Craft)

Please email suggestions.

F. Next Faculty Senate Meeting: November 8, 2023 at 3:30pm at the Alumni Center

VII. Adjournment

Move to adjourn made by Sen. Cannon, seconded by Sen. Genre, passed unanimously.

Respectfully submitted,

Coleen N. Cicale

Coleen N. Cicale

Recording Secretary