



## Faculty Senate Meeting

### Minutes: May 1, 2024

### Southeastern Louisiana University Alumni Welcome Center

#### I. Call to Order

Sen. Craft called the meeting to order at 3:33pm

#### II. Guest Speakers:

- A. Ms. Connie Davis, Asst. VP of Operations and Auxiliary Services re: Summer dining, dining options, and renovation of Mane Dish
  - Employee appreciation, May 2nd, Mane Dish 11am-1pm.
  - New agreement with Aramark, including new restaurants on the 1st floor.
  - Renovations to Mane Dish require closure until August 2nd.
    - Arrangements have been made for service over the summer.
    - Will include new options for food, seating, kiosk ordering, etc.
  - Next phase will be the addition of PJ's on the south campus, adjacent to the current Subway. Construction will take place Summer 25.
  - Ms. Shannone Hunt, new Director of Dining Services.
- B. Dr. Christy Montgomery, Asst. VP for Compliance & Dean of Students, re: meet the new Dean of Students and update on campus student-faculty initiatives
  - Started career as a college counselor, allowing for a deeper understanding of students and student needs. Has worked in every facet of student service within a higher ed setting.
  - Dr. Montgomery stressed the importance of faculty communication with Student Affairs concerning student issues or needs. Part of that is documentation of occurrences.
  - Sen. Setembrino thanked Dr. Montgomery for attending the Lavender Graduation and supporting the LGBTQIA+ students on campus.
    - How will Southeastern move forward with the current anti-trans response to the Title IX New Rule? Taking a “wait and see” for the final say of the state and the system. Cannot answer yet, but decisions will likely be made by fall.
  - Sen. Craft asked about the LINK system and lack of follow up with faculty after a report is made.
    - LINK report leads to connection to the student.
    - Working on possible follow up with the faculty member.

#### III. Recognition of College of Business Student Ambassadors (Sen. Pereya with Sen. Craft and Dr. Montgomery)



- A. Students represent the College of Business in recruitment activities, speaker tours, and community service.
- IV. Roll Call
  - Absent senators: Alford, Brooks, Campo, Dardis, Echols, Fluker, Genre, Gratton, Graves, Horzelski, Kunow, Molina, K. Morgan, Riddle, Settoon, Traver, Uzoaru, Varnado, Wyld
- V. Approval of the Minutes from April 2024 meeting
  - Move to approve the minutes, Seconded, Unanimously approved
- VI. Old Business:
  - A. Report/Resolution from Academic Committee on Faculty Work Product Protection (Sen. LeGuyader)
    - The Academic Committee did survey faculty, department heads, and program coordinators to gather input.
    - The committee's resolution asks the President of the university to convene a group to create rules and regulations concerning unauthorized use of faculty work products.
    - The resolution also includes a request to allocate the resources necessary to oversee, implement, and enforce the rules and regulations.
    - Call to Question, seconded, unanimously approved
    - In favor of adopting the resolution as drafted, unanimously adopted.
  - B. Other old business
    - None
- VII. New Business:
  - A. Other new business
    - None
- VIII. Announcements:
  - A. Solicitation of Future Guest Speakers and Student Honorees (Sen. Craft)
  - B. Anticipated Faculty Senate Meeting Dates for Fall 2024 semester (Sen. Craft)
    - Adjournment
- IX. Adjourned

Respectfully submitted,  
*Coleen N. Cicale*  
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Recording Secretary