



Faculty Senate

@ Northwestern State University



NSU Faculty Senate Meeting Minutes – *April 24, 2018*

3:30 p.m. in the Cane River Room, Student Union

○ **Call to Order.**

3:31 call to order by Reynolds

○ **Approval or Correction of the Minutes** from the March 27, 2018 Faculty Senate Meeting.

Typo noted by Poehl

Rondo and McClain

Unanimous

○ **Reports from Standing Committees.**

○ Executive Council (Thomas Reynolds, Chair)

Graduation Marshalls stated

Vickie Parrish and Joe Morris in the morning and Nat Brisco Business) and Sue Garcia (Nursing) in the afternoon.

2nd year senators are at end of required of requirement unless voted again by

○ Committee on Committees (John Dunn, Chair)

No report

○ Elections (John Dunn, Chair)

• Call for nominations

▪ Open floor for each position.

▪ Secretary (Terrie Poehl) Unanimous

▪ Parliamentarian (Paula Christensen) Unanimous

▪ Vice-President (John Dunn) Unanimous

▪ President (Thomas Reynolds) Unanimous

○ Faculty Standards Committee (Terrie Poehl, Chair)

• No report

○ **Reports from Select Committees.**

None

○ **Unfinished (Old) Business.**

○ Adjunct Pay and Faculty Overload (Ben Forkner)

○ \$400 pay increase for each level.

○ Source of money? Reynolds noted that the administration is aware of low pay.

○ Christensen, add line for Ed.S. degree is between masters' and doctoral degree.

○ Rondo and Granger

○ Motion carried unanimously

McClain: Leave committee has not met again and the issue is not resolved. Follow rules from department head.



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- **New Business**

Sinclair: Question about spring break for 2019

Dunn (member of committee) possible that issue was resolved.

- **Announcements and Discussion.**

- **Adjourn.**

Rondo and Goleman, unanimous.

REMINDER: Departments should elect one Senator for every 10 full-time faculty members or fraction thereof (for example, 27 full-time faculty members would be represented by 3 Senators).