



Faculty Senate

@ Northwestern State University



NSU Faculty Senate Meeting Minutes – November 27, 2018

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

- **Call to Order.**
- **Approval or Correction of the Minutes** from October 23, 2018.
- **Reports from Standing Committees.**
 - Executive Council (Thomas Reynolds, Chair)
 - Extra Service/Overload Contracts and Meeting with Dr. Gentry
 - Interfolio
 - Pay Plan and Meeting with Dr. Maggio
 - Committee on Committees (John Dunn, Chair)
 - No report
 - Faculty Standards Committee (Terrie Poehl, Chair)
 - Updates to Faculty Handbook
 - Sabbatical Policy and Procedure
- **Reports from Select Committees.**
 - *Ad hoc* committee for Policy on Administrators Returning to Faculty Status (Davina McClain, Chair)
- **Unfinished (Old) Business.**
 - Class Size Issues (Thomas Reynolds)
- **New Business.**
 - Process for Contracts and Payment of Guest Artists and Speakers (John Dunn)
 - Cheating Issues and coursehero.com (John Dunn)
- **Announcements and Discussion.**
 - Senate Website
- **Adjourn.**

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. Announcements of new senators should be emailed to Senate Secretary, Terrie Poehl, poehl@nsula.edu. **The next scheduled meeting is January 22, 2018.**

Join us on WebEx: <https://nsula.webex.com/join/reynoldst>



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Faculty Senators in Attendance:

Leadership Team:

Thomas Reynolds
John Dunn
Terrie Poehl
Paula Christensen

Senators:

Michael Antoon
Kathy Autrey
Tamara Baxter
Erik Braun (WebEx)
Xinjia Chen
Elaine Eaton (Proxy)
Benjamin Forkner
Leah Forsyth
Amy Garcie
Ken Green
Tommy Hailey
Keicia Hawkins
Adam Hudlow
Deborah Huntington
Kwon Chan Jeon
Katrina Jordan (WebEx)
Dean Kostantaras
T. Davina McClain
Sarah McFarland
Jennifer Michael (WebEx)
Leigh Ann Myers
Jason Powell
Robyn Ray (WebEx)
Rebecca Riall
Dean Sinclair
Danny Upshaw
Shannon Wall-Hale
Mary Zapczynski (WebEx)