

**Faculty Senate Meeting
March 12, 2019**

Faculty Senate Meeting called to order at 338PM. Roll call took place, thereafter the call to order and the following senators were present.

Senators Present

Robert Elliot
Sherry Bachus
Tariana Smith
Samuel Odom
Alvin Bopp
Torin Sanders
Jenita Hegwood
George Amedee
Mostafa Elaasar
Patricia Robertson
Belmasrour
Haitham Eid
Christopher Linn
Nebiat Sisay
Raymond Delaney

At-Large

Chester Mills
Ira Neighbors
Illya Tietzel

Past President

Visitors

Lisa Mims-Devezin
Joe Stern Rachid
Evelyn Harrell
David S. Adegboye
Murty Kambhampati
John Barrilleaux
Edmond Cummings
Sarah Hollis
Charlie T. Johnson
Myesha Hogan

Approval of Minutes

Sanders moved to approve February 2019 Faculty Senate minutes; motion was second by Elaasar, motion passed.

Treasurer Report

Smith provided an update on the bank account of the Faculty Senate and as of March 2019. Contact with Bank established and Faculty Senate Treasurer will provide Bank with documentation (Officers Report & September 2018 Minutes reflecting Election of Officers to update bank account)

Update on Pay Raise and Equity

Eid reiterated discussions and talking points about the Faculty Pay Raise & Equity study from the Faculty Executive Committee meeting on Thursday February 28, 2019. The Faculty Senate Executive Committee is researching the possibility of commissioning a professional third party to conduct a Pay Raise and Equity Study for Southern University at New Orleans Faculty

Update on RTP Research Rubric

Amedee moved that the Fall 2018 Faculty Handbook RTP Teaching and Research Scoring Rubric revert from 35 points to 30 points for Teaching and from 35 points to 25 points for Research, motion was second by Neighbors, motion passed

Southern University System Consolidation

Chancellor Mims-Devezin discussed the SUS Consolidation of Banner, the various aspects that are included into Banner. SUS Consolidation of Admissions is to ensure that all campuses are on Banner 9. All Faculty & Staff will undergo formal training on the SUS Consolidation of Banner. All campuses will have unique codes for classes, courses on their respective campuses "System-Wide". No campuses will move forward until the process is explicit "System-Wide". Faculty will serve as representatives during the implementation processes of the various entities regarding SUS Consolidation of Banner as they come forward.

Information Technology Center (ITC) Directors Cummings reported that SUS Consolidation of Banner is the "Transformation Plan" approved prior to our current Chancellor, which means he is responsible for Network and Physical Security across all five (5) campuses.

Vice Chancellor Adegboye addressed the Common Catalog Initiatives (common course, courses, course numbers in various departments) which means that the matters must be addressed with and by Faculty before any actions take place, furthermore ensure what Southern University at New Orleans is teaching aligns with the Louisiana Board of Regents. Again, the request (document created by Kambhampati) was forwarded to Deans, Chairs and Directors to check all courses taught by Faculty on the campus of Southern University at New Orleans to ensure all courses specifically aligns with the Louisiana Boards of Regents.

Adjournment

Odom moved for adjournment, motion was second by Amedee. Meeting adjourned at 508PM.