



THE UNIVERSITY *of* NEW ORLEANS

UNO Faculty Senate Meeting Agenda

Date/Time: Tuesday Jan 21, 3:30pm

Location: University Center Innsbruck Room (UC 211 A and B)

Roll Call (B. Beabout)

Senate Roster

	#		Representation	First	Last	Term	Board
X	1	1	Administration	Mahyar	Amouzegar	(19-20)	
A	2	1	Staff Council	Kristy	Askam	(19-20)	
A	3	1	SG President	Christine	Bourgeois	(19-20)	
X	4	1	Alumni Assoc	Dinah	Payne	(19-20)	
X	5	1	Adjunct	David	Lambour	(19-20)	
X	6	1	COBA	Christy	Corey	(19-22)	Admin - chair
Ex	7	2	COBA	James	Logan	(18-21)	Budget - chair
X	8	3	COBA	Dinah	Payne (SVP, SE)	(19-22)	Administrative
X	9	4	COBA	Gina	Rosa	(19-22)	Budget
A`	10	5	COBA	Duygu	Zirek	(18-21)	Academic
Ex	11	1	COE	Donald	Barbe	(17-20)	Administrative
Ex	12	2	COE	Dimitrios	Charalampidis (SE)	(17-20)	Academic
A	13	3	COE	Guillermo	Rincon	(18-21)	Administrative
L	14	4	COE	Ting	Wang	(18-21)	Budget
X	15	1	COLAEHD	Brian	Beabout (SS, SE)	(18-21)	Budget
X	16	2	COLAEHD	David	Beriss	(18-21)	Administrative
X	17	3	COLAEHD	Elaine	Brooks	(19-22)	Admin
X	18	4	COLAEHD	Diane	Baas	(19-22)	Admin
X	19	5	COLAEHD	Chris	Day	(17-20)	Academic - chair



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X	20	6	COLAEHD	Robert	Dupont	(19-22)	Budget
A	21	7	COLAEHD	Ivan	Gill	(17-20)	Administrative
Ex	22	8	COLAEHD	Juana	Ibanez	(18-21)	Administrative
X	23	9	COLAEHD	John	Kiefer (SE)	(17-20)	Academic
X	24	10	COLAEHD	James	Marchant	(18-21)	Budget
X	25	11	COLAEHD	James	Mokhiber	(17-20)	Academic
X	26	12	COLAEHD	Steven	Mumford	(19-22)	Admin
A	27	13	COLAEHD	Robert	Stufflebeam	(17-20)	Academic
Ex	28	14	COLAEHD	Zarus	Watson	(17-20)	Budget
X	29	1	COS	Nicola	Anthony (SP,SE)	(18-21)	Administrative
X	30	2	COS	Adlai	Depano	(18-21)	Budget
A	31	3	COS	Kraig	Derstler	(19-22)	Academic
NA	32	4	COS	vacant	vacant	(17-20)	Academic
X	33	5	COS	Steve	Rick	(17-20)	Academic
L	34	6	COS	Wendy	Schluchter	(17-20)	Administrative
X	35	7	COS	Greg	Seab	(17-20)	Administrative
A	36	8	COS	Joel Andrew	Webb	(17-20)	Academic
X	37	9	COS	Ralph	Saxton	(19-22)	Academic
X	38	1	Library	Connie	Phelps (SE)	(18-21)	Administrative
X	39	2	Library	Lindsey	Reno	(19-22)	Budget

X : Present

Ex : Excused

L : Late



1. Approval of the minutes from 11/21/19 meeting (B. Beabout)

Motion B. Beabout (Second B. Dupont)

Minutes approved by acclamation

2. Update from Faculty Senate President (N. Anthony)

Gloria Walker, new VP for Business Affairs has agreed to visit the Senate in February.

Campus recycling is making a return after a brief hiatus. Need to be careful about bin contamination.

3. News from the UNO Office of the President (M. Amouzegar)

Engineering Associate Dean Gouranga Banik passed away recently. He suffered a heart attack while jogging. We are mourning with his family.

President Nicklow is away today on a fundraising trip, which will be more common in the near future.

We recently received a verbal commitment for the largest gift in UNO history, > \$15 million. \$7 million for 19-20, \$5 Million for 20-21, \$3 million for 22-22.

We have raised our 2019-2020 fundraising goal to \$10 million.

[IMPACT UNO](#), our new University-wide strategic plan was released this month, taking the place of the previous UNO 2020 Plan. Please review it.

Spring enrollment has dipped, about in line with previous Fall/Spring declines.

Applications for fall. We have strategically focused on getting a higher yield percentage this year, so the absolute number of applications is down, but we expect this to be a strategy to boost enrollment. In the next 5-6 years, we do not expect huge enrollment growth. In fact, we were the only campus in the UL System that grew this year.

2nd Annual [UNO 25](#) event was held Jan. 16 and was another great success.

4+1 Masters programs were approved.

4. Updates from the Administrative Board (Connie Phelps)

At large disciplinary committee members are in place.



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Faculty Council and Senate Bylaws have been approved via online vote. Thank you.

5. Comments on the UL System Core Capabilities statement

Please refer comments to Dr. Bobby Dupont who can take them to the campus committee.

6. Old Business

none

7. New Business

Matt Tarr is developing protocols for foreign collaboration. He would like to engage faculty senate with this.

J. Mokhiber: Possibility of getting an online form for getting anonymous feedback from faculty or senators to the Senate Executive Board or full senate?

B. Beabout agreed to set this up.

D. Payne: Conversations about data sharing and storage occur in the office of research. See Dinah and or Matt Tarr.

C. Corey: Is there any news about cybersecurity threats, which have been a major concern in school districts and New Orleans city hall?

R. Wang replied that new data security protocols are in place, our systems are doing daily backup and twice weekly tape backup, which would minimize loss in the event of an attack. FBI did a briefing for IT staff, and IT is considering having anti-phishing added to employee mandatory training for next year.

J Kiefer: Info Guard is an FBI group that has worked on this issue.

Follett Book store program:

One faculty asked for a hard copy, but that was not what was provided.

G. Seab: observes that it seems to be working for lower-level courses, but not as well for higher level courses.

B. Beabout: will engage FS members to provide their individual issues with Follett implementation and the SEB can present those to them in one package.

Adjournment

Motion to adjourn (R. Dupont)

Second T. Wang

Meeting adjourned by acclamation.