

## Minutes - Monday, April 25, 2016

1. Call to Order -  
The April 25, 2016 meeting of the University Senate was called to order at 4:00 p.m. in the Ropp Center, Room 105, by President Patrick O'Neal.
2. Roll Call - Kim Barlow  
A quorum was met.
3. Guest Speaker – Dr. Pamela Morgan
  - Quality Matters Presentation
    - Requested feedback from VP McConathy
4. Approval of Minutes
  - March – will be available for Poll Vote this week
5. President's Remarks
  - State and University Budget, TOPS
  - Update on New Senate Budget: Fall 2016 – Annual renewal
  - Update on New Staff Awards – voting by electronic ballot
  - Update on New Professorships Rules
  - AROS Survey
6. Business
  - Old Business
    - F. Jay Taylor Undergraduate Teaching Award
  - New Business
    - Commencement Requirements
      - Policy 2107 – Faculty Calendar Responsibilities – last effective date 5/1996.
      - Policy 2218 – Faculty and Staff Meetings – last effective date 1/15/2002.
      - Policy 2219 – Commencement – last effective date 1/15/2002.
    - Election of Officers
      - Policy 1302 - Constitution for the University Senate of Louisiana Tech University
  - Other Business
    - President Guice visits in May

9. Voluntary Remarks –

Motion and second by Andy Cline / Shaurav Alam - To hold officer elections by ballot during the final Senate meeting in May. Approved by unanimous vote.

10. Adjournment

The meeting adjourned at 5:10 pm.