LSUS FACULTY SENATE MINUTES OF THE MEETING JANUARY 20, 2023 11:00 A.M.

Cyber Collaboratory and Zoom

- I. CALL TO ORDER 11:00 a.m.
- **II. PRESENT:** Amin Saleh, Minsun Kim, Maggie Gifford, Cassandra Williams, Cheryl White, Debbie Shepherd, Doug Bible, Laura McLemore, Allen Garcie.

ABSENT: Cory Coehoorn, Alex Mikaberidze, Brian Salvatore, Roger Zhao, Harvey Rubin, Syed Zaidi, Felice Williams

III. APPROVAL OF MINUTES

Motion to approve the minutes of the December 15, 2022, Faculty Senate Meeting was made and seconded. The minutes were unanimously approved.

IV. PRESIDENT'S REPORT The president reported that he attended a meeting of the chancellor search committee. He and Senator Mikaberidze represent the faculty senate on that committee. He announced that the faculty senate constitution and by-laws would be adhered to regarding the conduct of faculty senate meetings and recording of the minutes.

V. ADMINISTRATORS' REPORTS

- A. Chancellor's report: The chancellor gave his report on enrollment numbers, LSU Online, LSUS's budget, LSUS/SUSLA/BPCC initiatives, academic program initiatives, HR 150 study, and traffic light installation on E. Kings Highway. He answered questions about the status of the tennis courts, the swimming pool, and other drain projects. He announced the Covid vaccine program now available on campus.
- B. Provost's report: The provost reported on Louisiana Department of Education summit to be held in Tiger Stadium in two weeks, the "Nexus" degree accelerator program, summer graduation, the LSUHSC chancellor's visit to the LSUS campus, the report of the five committees appointed by the provost to help first-year students, and the Regents Master Plan to provide more academic support. The provost charged the faculty senate with review and updating of the LSUS Faculty Handbook to include Moodle guidelines and student code of conduct and the creation of a faculty committee to explore the advantages and disadvantages of ChatGPT. She answered a question about McNair Scholars Program. Discussion ensued regarding the faculty handbook and the appropriate committees to handle these assignments. The president asked for volunteers for an ad hoc committee to study ChatGPT, which prompted further discussion.

VI. CONTINUING BUSINESS

A. Amendments to the Faculty Senate By-Laws were tabled until the February meeting of the faculty senate.

VII. ADJOURNMENT There being no further business the meeting adjourned at 12:15 p.m.

Respectfully submitted,

Laura McLemore, Secretary