AGENDA

I. Call to Order

II. Invocation
Rev. Robert Gerlich, S.J.

III. Approval of Minutes
February 18, 2010

IV. Announcements
1. Faculty and Staff Excellence Awards deadline for faculty is March 31 and the deadline for staff is April 16.
2. Sexual Harassment and Retaliation Workshop will be repeated by Ms. Gita Bolt on April 15 at 12:30 pm in Nunemaker Hall for those who missed her previous presentation; the training is mandatory for all faculty and staff.
3. Juntos: A Forum on Latino New Orleans is March 18 at 5:30 p.m. in the St. Charles Room of the Danna Center, featuring panelists from service agencies working locally to improve the quality of life of the expanding population of Latinos and Latinas.
4. Faculty Publication Seminar is April 9, sponsored by HUNS, OPB, and others. (Dr. Nathan Henne)

V. Reports
1. Operating Budgets (Provost Ed Kvet)
2. Report on Collective Priorities of the Deans (Dean Jo Ann Cruz)
3. First-Year Seminars Follow-up (Dr. Melanie McKay)
5. CPT Report on Voting and Extraordinary Faculty (Dr. Maria Calzada)

VI. Old Business
1. Extraordinary Full-time Faculty Vote (Dr. Mary McCay)
Motion: To return to the table and amend:
Original: “I move that extraordinary full-time faculty be allowed to vote in college elections with the signing of their second year contract, and that they be fully enfranchised each year they receive a full-time contract.”
Amended: With the signing of the second-year contract, Extraordinary, full-time faculty members may vote in College elections for members of those committees where, according to the updated HNS Faculty Handbook, membership is not limited to Ordinary faculty, but open to all full-time faculty.
2. Salary Disclosure (Dean Jo Ann Cruz)

VII. New Business

VIII. Move to Adjourn