Full Meeting

The meeting of the full senate convened at 3:15 PM, Kendall-Cram Room, LBC. 45 members were present.

Presiding: The chair, President Cowen.

Attendance:

Ex Officio: S. Cowen, J. Verano, M. Bernstein, E. Anders, Anthony Duh

Deans: L. Query, K. Swartz, R. Marksbury, C. Haber, N. Altiero

A. B. Freeman School of Business: H Sujan, P. Spindt

Newcomb-Tulane College:

Architecture: Scott Ruff (proxy), W. Redfield

Continuing Studies: K. McLennan

Law: A. Babich

Liberal Arts: F. Smith, A. Masquelier, J. Wolfe, G Desai

Medicine: Z. Pursell, C. Sanchez

Public Health and Tropical Medicine: H. Long, A. Madkour

Science and Engineering: C. Walker, M. Kalka, J. Ruscher,

Social Work: C. Figley

Student Senators: M. Whittenberg, S. Cooke

Staff Senators: S. Mitchell, M. Miller, Anthony Duh

Senators at Large: T. Luongo, D. Kehoe, M. Davies, S. Lusnia, S. Seischnaydre


Minutes:

The minutes of the March 4th meeting were approved without amendments. The final amended minutes are posted on the Senate website under both the March and April meeting agendas.

Introduction of New Members

There were no new members to introduce.

ELECTIONS

There were no elections.

PRESIDENT’S REPORT

There was no President’s Report.

UNFINISHED BUSINESS

There was no unfinished business.
COMMITTEE REPORTS

R. Marksbury provided a report from the Social Issues Committee. The full report can be accessed on the senate website. A motion was made out of committee to adopt the revised University Tobacco Policy. The motion passed unanimously.

D. Kehoe provided a report from the Equal Opportunity and Institutional Equity Committee. A request was made by Senator Wolfe to provide the Senate with a copy of the recommended changes to the EOIE Policy Statement that includes deleted text as well as additions to the document. Senator Kehoe agreed to provide this. (See New Business, Item 2)

K. Busby provided a report from the Assessments Committee. The full report can be accessed on the senate website.

S. Seicshnaydre provided a report from the Student Affairs Committee. The full report can be accessed on the senate website. A motion was made out of committee to adopt the revised Code of Student Conduct policy. The motion passed unanimously.

R. There was no report from the Physical Facilities Committee.

NEW BUSINESS

1. A first reading was heard regarding a proposed amendment to the faculty handbook involving the School of Medicine non-tenure track titles. The motion to amend the handbook will be considered at the May 6th Senate meeting. The proposed amendment is posted to the Senate website for review.

2. A first reading was heard regarding a proposed amendment to the faculty handbook from the Equal Opportunity and Institutional Equity Committee. The motion to amend the handbook and bylaws will be considered at the May 6th Senate meeting. The proposed amendment is posted to the Senate website for review.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Having no additional new business, the meeting was adjourned at 4:00 PM.

Respectively Submitted,

Jeff Wiese, MD

Secretary, Tulane University Senate

Secretary's Note: All written reports mentioned in the minutes, together with the full text of approved Handbook revisions and other policy changes, are available on the Tulane University Senate website.