

## **Resolution 1617-01**

We, the members of the McNeese State University Faculty Senate, in order to facilitate the functioning and efficacy of committees working on projects of importance to the university and the state of Louisiana do hereby resolve to increase the flexibility of committee attendance.

In the McNeese State University Faculty Senate

May 4, 2016

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### **RESOLUTION**

**Whereas**, faculty frequently travel or engage in summer research projects that prevent them from being on campus; and

**Whereas**, some committees are charged with tasks necessitating meeting during the summer months; and

**Whereas**, virtual presence technology allows for easy communication and is increasingly being used for professional purposes (e.g., education, job interviews, etc.);

**Therefore, be it resolved by the McNeese State University Faculty Senate that**

1. Committee chairpersons be given the flexibility to use virtual meeting spaces (such as Google Hangout or Big Blue Button) to conduct committee meetings during summer sessions.
2. Committee chairpersons be given the flexibility to allow virtual attendance at committee meetings during regular semesters when circumstance prevent a committee member from physically attending the meeting.