

Minutes of Faculty Senate Meeting
Thursday, March 19, 2009
Rm 2-91, Ad.Min. ULM Campus
12:32-2:00 p.m.

- * indicates excused absence;
- Name/Name indicates Moved/Seconded

Senators Present: Bontty, Campbell, Dupre, Feldhaus, Hare, Hill, Hutto, Jois, Kervin, Lowe, Matusiak, Nicholson, Owens, Reid, Rhorer, Steckline, Walker, Wilson

Senators Absent: Chandler*, Grinnell*, Parker*, Taylor*

Handouts available: Agenda, Minutes of the February 12, 2009 FS Meeting and Minutes of the Called FS Meeting of March 10, 2009, Changes to the ULM Faculty Handbook pages 54-61 pertaining to Grants and Contracts, as updated by Rene Hearn, Changes to ULM Faculty Handbook, Items 5.4 and 5.4.1 pertaining to Faculty Evaluation and Faculty Development Remediation Program statements.

President Rhorer **called the meeting to order**, at 12:32 p.m.

Secretary Steckline **called the roll**.

University President, James Cofer addressed the Senate, reporting on the Proposed Budget (Cuts) for the UL System Schools, and the upcoming SACS visit. The discussion of budget cuts included figures on current operating budget, where what monies are allocated, mandated, and not covered, the various scenarios in cuts that involve worst and better case potentials; a description of the various groups examining and responding to the kind and quality of “creative thinking” that will be required to essentially reorganize to accommodate cuts. Questions were asked about revenue generation through tuition increases, about collectiv

Remediation Program were unanimously approved. (Wilson/Bontty). The Grants and Contracts sections, reworked by Rene Hearn, were tabled (Steckline/Hill).

New Business:

- A. The FS unanimously decided to change the focus of the scheduled **Faculty Senate Forum on March 31, 2009 at 12:30 p.m. in Stubbs 100**, from EEOC and ULM needs, to Budget Issues (Hill/Walker). The primary goal includes the formation of a group of ULM community members prone to “thinking outside the box,” to find alternative solutions to current budgetary cuts. The Provost would frame the circumstances and support the work of this additional group in generating a report prior to the Spring Break.
- B. The next Faculty Advisory Council (FAC) meeting is scheduled for March 27, 2009 in Baton