

Minutes of Faculty Senate Meeting
Thursday, August 20, 2009
Admin Rm 2-91, ULM Campus
12:30-2:00 p.m.

Senators Present: J. Anderson, M. Bontty, W. Brown, W. Campbell, D. Chandler, J. Feldhaus, A. Hill, C. Hutto, K. Kervin, M. Lowe, M. Matusiak, L. Nicholson, S. Owens, J. Pankey, M. Parker, L. Reid, D. Rhorer, C. Steckline, P. Sylvester, B. Walker. H. Wilson

Senators Absent: Y. Dupre*, C. Grinnell*

Call to Order and Roll Call: Past-president Rhorer called the meeting to order and turned the gavel over to President Bruce Walker. Walker thanked Dr. Rhorer for her tireless work and leadership last year. He and the past presidents of FS were involved in a goal-setting strategic retreat last week with administration and key members to plan the future of ULM in light of anticipated budget cuts for 2010-2011. His welcome addressed the impact of the budget cuts but encouraged the senators to continue to represent our colleges in this process.

Secretary Reid called the roll.

Approval of minutes: The Minutes of the April 23, 2009 meeting were reviewed and approved with an editorial correction to include the names of the new senators, J. Pankey and J. Anderson, who were in attendance at the April meeting (Matusiak/Hill). The minutes included a list of all senators, terms to serve, colleges represented, as well as the attendance records of senators for the 2008-2009 year. Senator Steckline stressed the importance of attending meetings and the policy for excused absences.

Minutes of the called meeting of July 22, 2009 were reviewed and accepted (Feldhaus/Hill)-3(n{d()}TJETBT

Unfinished Business:

F. New Officers – President Walker made the announcement for senators to consider running for office for the 2010-2011 year. Nominations will be held next month.

G. Faculty Chat will be at the University House, on Thursday, 2:00-4:00 pm, September 3, 2009.

G. Faculty Senate Meetings: September 17, October 15, November 19 12:30-2:00, in Admin. 2-91.

Respectfully submitted,
Linda Reid
Faculty Senate Secretary

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