Faculty Senate Meeting
October 20, 2010
3:30 P.M.

I. Talk about Vice President academic Affairs
   A. Questions and Answers
      1. Talked about the budget cuts and when the next cut will be
      2. Talked about how we could eliminate programs
      3. 12 months notice will be given to faculty who will be eliminated
      4. Talked about PPM’s
      5. Talked about what will happen to students in the programs that are going to be cut
      6. Cutting programs will happen; in a 2 stage process
      7. Going to cut programs vertically
      8. Discussed athletic cuts verses academic cuts
      9. Discussed library air condition temperature
      10. Retirement assentive

II. Call to Order 4:02
    A. Approve minutes of last meeting...seconded and voted on
       1. approved

III. Elections for committees:
    A. Members voted for senators in the senate
    B. Members voted for regular committees (sub elections)

IV. Mr. Mckinney took the floor
    A. He talked about what the faculty senate has been doing the pass couple of months
    B. Talked about what the “cliff” is
    C. Talked about other universities plans about the cuts
    D. Stelly Act; Governor said no new taxes
    E. Gender Equity
    F. Revising Medical Weave Policy
    G. System draft policies
    H. Retrenchment Committee (wants to bring it up to date)
    I. Prioritization Committee

V. Senate Committee Reports
   A. Mr. Steve took the floor
   B. He said who got elected to the committees

VI. Other Committee Reports
   A. Wace and Deans (not sure if this is it)
      1. Talked about the changes to the constitution
   B. Academic Planning and Development
C. Governmental Concerns
   1. Chair position is vacant
   2. Makes sure committee meets within the week
D. Faculty Advisory Council Rep.
   1. Had a meeting in September
   2. FACS is looking for a for-low policy
      a. Discussion began about support/opposition to this policy
      b. Motion to oppose the proposal to accept faculty for-lows
         1. seconded, voted unanimously agreed
      c. For-low potential solution; discussed about tenure people
   3. Motion about government funding higher education
      a. seconded: 21 said I; 9 said No; abstentions 24
      b. look up Robert’s Rule’s of Order
      c. refer matter to governmental concerns
   4. UL could have support of Acadiana Delegation
   5. Motion to refer other issue to Governmental Concerns
      a. seconded, discussed, moved to stop discussion, seconded
      b. voted on stop discussion: unanimous
      c. voted on the question: 1 oppose, I’s won,
         -time is of the essence with this motion
G. Committee on Status of Women
   1. They working on gender equity
   2. Female White faculty are paid less the white men faculty
   3. They are going to write up the analysis in a full report
VII. Talked about new Faculty Senate website
VIII. Policies
IX. Library
   A. Talked about Databases funded/ not funded by Lewis
   B. Discussed the databases being threatened
X. Unfinished Business
   A. Discussed about the senators view on Academic Affairs and Standards
      1. Talked about changes to the constitution
      2. Motion for the adoption of the assertion into the senate
         a. seconded, passes unanimously
XI. New Business
   A. Can the meeting go back to being held at Wharton
   B. Fliers by paper; instead maybe do it by email to save money on paper
   C. LSU Shreveport’s proposal/discussion
XII. Motion to Adjourn
   A. passed unanimously