Minutes to Faculty Senate Meeting
September 15, 2010

Quick Updates-
- Elections Complete
- Amended a change in the agenda, seconded, and voted-I’s won

Dr. Savioe took the floor:
- good self evaluation
- talked about “Today’s Goals”
- University Budgets
  - different type of funds
  - Auxiliary Funds
  - General Funds
  - Operating Funds
- Revenue Overview
  - ARRA Funds
  - Tuition
  - State Funds
- Prepare Budget Scenarios

Dr. Landry took the floor:
- analyzing ourselves to prepare for this project
- Robert C. Dickeson- Based Criteria Here
  - has been a key resource
  - prioritizing programs (especially directly measurable ones)
  - working with deans of colleges
- reduction scenario
- Faculty Task Force
- Revenue Side (Data Requirements & Calculation Cost Component- Core)
- State Formula (cost matrix)
- Departmental Fiscal Analysis
  - Still have a lot of work to do in each department
- Gave a timeline of what’s happening
- Faculty Staff Meeting
- Questions

Mr. Robert took the floor:
- UL System Board Meeting
  - new policies at the October Meeting
  - Faculty Advisory Counsel
  - any suggestions by the 22nd
  - task force formed
  - System Graph Policies
- Lewis System being funded by University
- Budget Cuts

- New Business:
  - Motion to amend Faculty Senate Constitution
    - ratio of faculty to administrative members
    - E-mail system
  - Systematic Errors with Budget Credit: Made a Resolution for Faculty Years of Service Salaries (this was seconded and the motion was passed-unanimous)

- Motioned to end....unanimous