

Minutes of Faculty Senate (FS) Meeting
Thursday, March 4, 2010
Admin Rm 2-91, ULM Campus
12:30-2:10 p.m.

Call to Order and Roll Call: President Walker called the meeting to order and Secretary Reid called the roll.

Senators Present: J. Anderson, M. Bontty, Y. Dupre, C. Grinnell, J. Feldhaus, A. Hill, M. Matusiak, M. Parker, S. Owens, L. Reid, D. Rhorer, C. Steckline, P. Sylvester, H. Wilson

Senators Absent: W. Campbell*, D. Chandler*, C. Hutto*, K. Kervin*, M. Lowe*, L. Nicholson

Approval of minutes: The minutes of the January 21, 2010 were reviewed and accepted with corrections (Steckline/Parker).

Committee Reports:

Executive Board: President Walker gave a report from the President's Cabinet which met on February 10, and March 3, 2010. Items discussed from the Feb 10th meeting included: Guns on Campus legislation (joint resolutions will be from the FS, Staff Senate, and SGA), PERC recommendations, discussion of LSU's letter to the US Dept of Education encouraging no exceptions be made for LA since the LA funding level anticipated drop would fall below the

Sylvester noted that we need to clarify our roles. We have a voice as being advisory, but the administration makes all final decisions. Senator Wilson asked how these representatives will let faculty know. Motion passed with one abstention.

B. Faculty Senate Tobacco Free Campus Resolution: Senator Hill stated the SGA has made their recommendations about the Tobacco Free Campus Resolution. Under the proposed policy, the Grove, Alumni Center, and personal vehicles will be the only places where tobacco use will be allowed. Senator Matusiak suggested we uphold our Smoke Free resolution. Senator Hill asked if we could vote on the Tobacco Free Campus resolution online due to the lack of senators present to meet the quorum. Senator Hill will send out the resolution online to senators.

Respectfully submitted,

Linda Reid
Faculty Senate Secretary

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