Minutes of Faculty Senate Meeting
Thursday, April 19, 2012
12:30-2:43 p.m. Room 3-94, Walker Hall x *indicates excused absence; x Name/Name indicates Moved/Seconded x ** indicates hard copy provided as well
Senators Present: Anderson, Arrant, Casey, Durkee, Eisenstadt, Feldhaus, Frye, Hill, Hutto, Junk, Niemla, Owens,
Steckline, Stockley, Strunk, Sutton, Sylvester, Walker, and Wiggins.
Senators Absent: Andrews*, Durkee*, Lanham*,
Handouts circulated electronically: Draft of Minutes of FS Meeting of March 15, 2012; Minutes of Called FS Meeting of
March 22, 2012; Agenda for FS April 19, 2012 meeting; Guidelines for Class Projects, ULM Policies and Procedures
Memo. Handouts circulated during the meeting: Two large sheets with 1) Budget and Formula Charts for Budgeted
ŵŽƵŶƚƐ͕^,͛Ɛ͕&d &ĂĐƵůƚǇWŽƐŝƚŝŽŶƐ͕WĞƌƐŽŶĂů^ĞƌǀŝĐĞƐ-BOR4, Part-time/Overload Expenditures, Formula Funds, 2-
factor performance cuts by college; 3-factor performance cuts by college, and 2) System Formula Group Name and
Numbers by the following factors: Lower-level undergraduates, Upper-Level undergraduates, Masters Level, Doctoral
Level, and Special/Professional certificates.
President Sylvester called the meeting to order, at 12:30 p.m.
Secretary Steckline called the roll.
As per the Faculty Senate Resolution to honor the lives and service of faculty who pass away, a tribute to Professor Harry
Hale, Department ofSociology, who died almost exactly a year ago, was presented by Senator Steckline. The tribute
follows:

of the Called FS March 22, 2012 meeting, with President Nick Bruno and Dr. Benny Blaylock, were approved with some
minor corrections in codes of address, and syntax, and a vote on whether to include a statement regarding the actual
reason for calling the meeting was taken in response to the motion to insert the following statements (Hill/Arrant): The
Senate raised issues concerning the performance and responsiveness of the Interim Vice President of Academic Affairs.
President Bruno stated the present meeting was not the venue to discuss performance issues. The motion carried with
a vote of 15 in favor of the inclusion of these statements, and three against. With these corrections the minutes were