

Minutes of Faculty Senate Meeting
Thursday, March 14, 2013
Rm 170, Student Center, ULM Campus
12:30 2:00 p.m.

* indicates excused absence; Name/Name indicates Moved/Seconded
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Senators Present: Anderson, Caldwell, Eisenstadt, Giles, Hill, Sampognaro, Sutton, Strunk, Sylvester, Tommerdahl, Wiggins, Wilson

Senators Absent: *Bray, *Carpenter, *Chenoweth, *Frye, *Lasiter, *Niemla, *Owens, *Pope, *Stockley, *Walker

Handouts circulated: Electronically circulated documents included the Draft of Minutes of FS February 14, 2013 meeting, Agenda for FS March 14 meeting

President Sylvester **called the meeting to order**, at 12:30 p.m.

Secretary Sampognaro **called the roll**.

The **Minutes of the FS February 14** meeting were **accepted**. (Wilson/Eisenstadt)

Agenda Items:

Executive Vice President Richters provided an update on the printer and copier policy. Xerox came in and did a review of all printing and copying on campus in order to provide cost information. They propose to set up centralized printing and copying on campus. There are a great deal of resources tied up in printer repair, and the computing center employees could better utilize their time. If faculty/staff do have personal printers in offices, they would no longer be supported by the University and would have to supply toner and paper. Once the results from Xerox are complete a decision regarding centralized printing will be made. Ricoh was also mentioned.

President Sylvester provided an Executive Committee Report from the Executive Council meeting held on March 12.

President Bruno will attend the next FS meeting to discuss upcoming strategic planning.

The option of bringing in an outside consultant to assist in strategic planning was explored.

This is very costly. St. Francis hospital recently completed their strategic planning process

There has been no budget update from the state.

Senator Hill attended the last FAC meeting and provided a report.

Dr. Woodley provided a brief summary of her campus visits.

Dr. Woodley attended a portion of the FAC meeting. She stated that Louisiana is lacking organized data

The next FS meeting will take place on April 18, 2013 at 12:30, in the University House Conference Room.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,
Laurel Sampognaro, Faculty Senate Secretary

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