

The University of Louisiana at Monroe
Arts and Sciences Steering Committee Meeting
Date: 11/16/05

Members Present: Carlos Fandal, Robert Alexander, Mark Arant, Azime Saydam, Michael Chenoweth, Dale Welch, Frances Gregory, Janet Haedicke, Paul Karlowitz, Davis Pritchett, Jeffrey Rush, Ruth Smith, Abra Watkins, Keith White

Members Absent: Gary Ratcliff, Trent Smith

Call to Order

Day: Tuesday
Date: 11/1/05
Time: 3:00 p.m.
Location: ADMN 1-47
Moderator: Carlos D. Fandal

Agenda Items:

Item 1: Orientation and Charge

The committee was given the charge of assisting the ULM Administration in addressing the pending budget cuts for the remainder of the academic year.

Questions that arose:

1. How much of this can be discussed among faculty? Ans. Answer all questions honestly.
2. What will next year's budget be like? Ans. No idea.
3. How long will the committee serve? Ans. The committee will stand and offer recommendations for this year and next years budget. It will also develop a strategic plan for the College, not only for dealing with the budget but also determining how the College will fulfill its role in the University's mission.
4. What are the roles of the *ex officio* members (Fandal, White, Gregory, Karlowitz, and Arant)? To provide information and suggestions.

Time of Adjournment: 3:45 p.m.

Respectfully submitted,

Carlos D. Fandal, Ph.D.
Dean
Date: 11/16/05