

The University of Louisiana at Monroe  
Arts and Sciences Steering Committee Meeting  
Date: 11/30/05

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

Members Absent: None

Call to Order

Day: Tuesday  
Date: 11/29/05  
Time: 3:00 p.m.  
Location: ADMN 1-47  
Moderator: Carlos D. Fandal

Agenda Items:

**Item 1: Budget**

The committee was given the ninth rendition of the budget cuts for the 2005-2006 Academic year, which reflected a decrease from original cuts of \$920,000. The eighth version targeted \$400,000. That version was altered as the request from Arts and Sciences was increased subsequently to \$550,000. (See attachments).

Addendum-After the committee adjourned, another edition was requested by the Provost's office. It appears as version 10 in the attachments. The yellow and tan areas were either frozen and/or changed by the Provost. The areas highlighted blue were changed by the Dean's office.

**Item 2: Strategic Planning for 2006-2007**

The committee then discussed at length its charge as it relates to next academic year. It was presented with a list of faculty positions that various departments within the college want to fill for the fall semester. Each position was accompanied by a justification from the department head. It was agreed that the only positions that should be considered were either those currently vacant or those which had written assurance of vacancy e.g., letters of resignation, on file.

Time of Adjournment: 4:00 p.m.

Respectfully submitted,

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

Version 8.

<b>Non-personnel budget</b>		<b>Target</b>	<b>\$400,000</b>
<b>Item</b>	<b>As of 11/14</b>		
Total	\$373,057		
Travel	\$81,542		
Operating Services	\$28,791		
Supplies (total)	\$245,278		
Lab Fees	\$82,343		
Faculty Development	\$57,023		
Supplies (w/o fd and lf)	\$105,912		

<b>Cuts</b>				
<b>Item</b>	<b>Have</b>	<b>Keep</b>	<b>Give</b>	<b>% Keep</b>
<b>Positions</b>				
Lines	\$443,149			
<i>PT/OL</i>				
Fall	\$10,400	\$0		
Spring	\$0	\$32,100		
<b>Positions Total</b>	<b>\$453,549</b>	<b>\$162,108</b>	<b>\$291,441</b>	
Supplies	\$105,912	\$105,912	\$0	100%
Travel	\$81,542	\$81,542	\$0	100%
<b>KEDM</b>				
Salaries-(\$174,538/yr)	\$87,269	\$78,542	\$8,727	90%
Secretary-(\$26,401/yr)	\$13,201	\$11,880	\$1,320	90%
Fringes	\$27,127	\$24,414	\$2,713	
Total	\$127,596	\$114,837	\$12,760	90%
<b>KXUL</b>				
Salaries-(\$37,388/yr)	\$18,694	\$9,347	\$9,347	50%
Fringes	\$5,047	\$2,524	\$2,524	
Total	\$23,741	\$11,871	\$11,871	50%
<b>Pow Wow</b>				
Salaries-(\$31,000/yr)	\$15,500	\$7,750	\$7,750	50%
Fringes	\$4,185	\$2,093	\$2,093	
Total	\$19,685	\$9,843	\$9,843	50%
<b>Chocahoula</b>				
Salaries-(\$33,125/yr)	\$16,563	\$8,281	\$8,281	50%
Fringes	\$4,472	\$2,236	\$2,236	
Total	\$21,034	\$10,517	\$10,517	50%
<b>North Delta Regional</b>				
Training	\$7,500	\$0	\$7,500	0%
Student Workers (03)	\$12,500	\$12,500	\$0	100%
Operating Services	\$28,791	\$28,791	\$0	100%
Lab Fees	\$82,343	\$82,343	\$0	100%
Faculty Development	\$55,623	\$55,623	\$0	100%
Tower-(\$200/month)	\$1,200	\$0	\$1,200	0%
Farm	\$50,000	\$0	\$50,000	0%
<b>Creative Writer</b>				

Salaries-(\$25,300)	\$25,300	\$25,300	\$0	100%
Fringes	\$6,831	\$6,831	\$0	
Total	\$32,131	\$32,131	\$0	100%
Total Graduate Monies	\$115,968	\$111,100	\$4,868	96%
Graduate Assistantships	\$58,368	\$53,500	\$4,868	100%
Work Study	\$25,120	\$25,120	\$0	100%
STAP	\$32,480	\$32,480	\$0	100%
<b>Total</b>			\$399,999	
<b>Distance from Target</b>			<b>(\$1)</b>	

## Version 9

<b>Non-personnel budget</b>		<b>Target</b>	<b>\$550,000</b>
<b>Item</b>	<b>As of 11/14</b>		
Total	\$373,057		
Travel	\$81,542		
Operating Services	\$28,791		
Supplies (total)	\$245,278		
Lab Fees	\$82,343		
Faculty Development	\$57,023		
Supplies (w/o fd and lf)	\$105,912		

**Cuts**

<b>Item</b>	<b>Have</b>	<b>Keep</b>	<b>Give</b>	<b>% Keep</b>
<b>Positions</b>				
Lines	\$443,149			
<i>PT/OL</i>				
Fall	\$10,400	\$0		
Spring	\$0	\$32,100		
<b>Positions Total</b>	\$453,549	\$32,100	\$421,449	
Supplies	\$105,912	\$105,912	\$0	100%
Travel	\$81,542	\$81,542	\$0	100%
<b>KEDM</b>				
Salaries-(\$174,538/yr)	\$87,269	\$78,542	\$8,727	90%
Secretary-(\$26,401/yr)	\$13,201	\$11,880	\$1,320	90%
Fringes	\$27,127	\$24,414	\$2,713	
Total	\$127,596	\$114,837	\$12,760	90%
<b>KXUL</b>				
Salaries-(\$37,388/yr)	\$18,694	\$9,347	\$9,347	50%
Fringes	\$5,047	\$2,524	\$2,524	
Total	\$23,741	\$11,871	\$11,871	50%
<b>Pow Wow</b>				
Salaries-(\$31,000/yr)	\$15,500	\$7,750	\$7,750	50%
Fringes	\$4,185	\$2,093	\$2,093	
Total	\$19,685	\$9,843	\$9,843	50%
<b>Chocahoula</b>				
Salaries-(\$33,125/yr)	\$16,563	\$8,281	\$8,281	50%
Fringes	\$4,472	\$2,236	\$2,236	
Total	\$21,034	\$10,517	\$10,517	50%
<b>North Delta Regional</b>				
Training	\$7,500	\$0	\$7,500	0%
Student Workers (03)	\$12,500	\$12,500	\$0	100%
Operating Services	\$28,791	\$28,791	\$0	100%
Lab Fees	\$82,343	\$82,343	\$0	100%
Faculty Development	\$55,623	\$36,155	\$19,468	65%
Tower-(\$200/month)	\$1,200	\$0	\$1,200	0%
Farm	\$50,000	\$0	\$50,000	0%

Creative Writer

Salaries-(\$25,300)	\$25,300	\$25,300	\$0	100%
Fringes	\$6,831	\$6,831	\$0	
Total	\$32,131	\$32,131	\$0	100%
Total Graduate Monies	\$115,968	\$111,100	\$4,868	96%
Graduate Assistantships	\$58,368	\$53,500	\$4,868	100%
Work Study	\$25,120	\$25,120	\$0	100%
STAP	\$32,480	\$32,480	\$0	100%
<b>Total</b>			\$549,475	
<b>Distance from Target</b>			<b>(\$525)</b>	

Version 10

<b>Non-personnel budget</b>		<b>Target</b>	<b>\$550,000</b>
<b>Item</b>	<b>As of 11/14</b>		
Total	\$373,057		
Travel	\$81,542		
Operating Services	\$28,791		
Supplies (total)	\$245,278		
Lab Fees	\$82,343		
Faculty Development	\$57,023		
Supplies (w/o fd and lf)	\$105,912		

**Cuts**

<b>Item</b>	<b>Have</b>	<b>Keep</b>	<b>Give</b>	<b>% Keep</b>
<b>Positions</b>				
Lines	\$443,149			
<i>PT/OL</i>				
Fall	\$10,400	\$0		
Spring	\$0	\$32,100		
<b>Positions Total</b>		<b>\$32,100</b>	<b>\$320,000</b>	
Supplies	\$105,912	\$79,434	\$26,479	75%
Travel	\$81,542	\$42,202	\$39,340	52%
<b>KEDM</b>				
Salaries-(\$174,538/yr)	\$87,269	\$78,542	\$8,727	90%
Secretary-(\$26,401/yr)	\$13,201	\$11,880	\$1,320	90%
Fringes	\$27,127	\$24,414	\$2,713	
<b>Total</b>	<b>\$127,596</b>	<b>\$114,837</b>	<b>\$12,760</b>	<b>90%</b>
<b>KXUL</b>				
Salaries-(\$37,388/yr)	\$18,694	\$9,347	\$9,347	50%
Fringes	\$5,047	\$2,524	\$2,524	
<b>Total</b>	<b>\$23,741</b>	<b>\$11,871</b>	<b>\$11,871</b>	<b>50%</b>
<b>Pow Wow</b>				
Salaries-(\$31,000/yr)	\$15,500	\$7,750	\$7,750	50%
Fringes	\$4,185	\$2,093	\$2,093	
<b>Total</b>	<b>\$19,685</b>	<b>\$9,843</b>	<b>\$9,843</b>	<b>50%</b>
<b>Chocahoula</b>				
Salaries-(\$33,125/yr)	\$16,563	\$8,281	\$8,281	50%
Fringes	\$4,472	\$2,236	\$2,236	
<b>Total</b>	<b>\$21,034</b>	<b>\$10,517</b>	<b>\$10,517</b>	<b>50%</b>
<b>North Delta Regional Training</b>	<b>\$7,500</b>	<b>\$0</b>	<b>\$7,500</b>	<b>0%</b>
Student Workers (03)	\$12,500	\$12,500	\$0	100%
Operating Services	\$28,791	\$28,791	\$0	100%
Lab Fees	\$82,343	\$82,343	\$0	100%
Faculty Development	\$55,623	\$0	\$55,623	0%
Tower-(\$200/month)	\$1,200	\$0	\$1,200	0%
<b>Farm</b>	<b>\$50,000</b>	<b>\$0</b>	<b>\$50,000</b>	<b>0%</b>

Creative Writer

Salaries-(\$25,300)	\$25,300	\$25,300	\$0	100%
Fringes	\$6,831	\$6,831	\$0	
Total	\$32,131	\$32,131	\$0	100%
Total Graduate Monies	\$115,968	\$111,100	\$4,868	96%
Graduate Assistantships	\$58,368	\$53,500	\$4,868	100%
Work Study	\$25,120	\$25,120	\$0	100%
STAP	\$32,480	\$32,480	\$0	100%
<b>Total</b>			\$550,000	
<b>Distance from Target</b>			\$0	