AGENDA ITEM | DISCUSSION | RECOMMENDATION/ACTION
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1. Call to Order/Roll Call | Meeting called to order at 3:00 PM. | Roll taken. Quorum present. (Sign in sheet attached)
2. Approval of meeting minutes: a. November 2013 minutes | Discussion regarding minutes approval. | John Lajaunie motioned that we accept the November 2013 minutes as presented. Donna Fitzgerald-DeJean seconded. Unanimous vote to approve.
3. Administration Remarks a. Laynie Barrilleaux - VPAA | - Discussed possible budget situation. $140 million possibly coming to higher education with $40 million in the form of research/workforce grants.  
- Enrollment currently only down by 19 students  
- Learning outcomes for GER are currently being developed and input has been sought out from faculty  
- Live Text meetings regarding program SLOs are going well  
- CANVAS learning systems email has been sent to
faculty. Dr. Barrilleaux indicated that she isn’t seeking to change our course management system, just wanted to keep faculty informed of products on the market.

| b. Bruce Murphy – President | • Attended a meeting with Gov. Jindal today. Where he learned about the WISE program (Workforce and Innovation for a Stronger Economy). More details will be coming regarding the grant program – possible $40 million.
• He indicated that no cuts to the budget were expected for the upcoming year.
• He feels confident that we will retain revenues generated from tuition increases. |

| 4. Officer Reports | Will be attending the February Faculty Advisory Council (FAC) to the UL Systems Board of Supervisors and he will provide us with an update at the next Faculty Senate meeting. |

| 5. Committee Reports | a. GEAC Committee | ENGL 264 has been removed from the list of writing intensive courses and GEOM 409 has been approved as a Humanities elective. Discussion ensued regarding the GEOM course. There was a mixture of agreement and disagreement with the GEAC decision. Richmond Eustis motioned that we approve the GEAC decision on the ENGL 264 course. Brian Heck seconded the motion. Unanimous vote to approve.
Donna Fitz-Gerald-Dejean motioned for approval the GEAC decision on the GEOM 409 course. Amanda Eymard seconded the motion. The vote was taken: 0- No votes 6 – abstentions 19 – yes Motion carries. |

| b. Committee on Committees John Lajaunie presented. | The budget committee restructure had been tabled at the November 2013 meeting. Discussion regarding the budget committee ensued. No change was made. Item remains tabled. |

| 6. Old Business | None |
### Meeting Minutes

**Date:**

**Location:**

**Attendees:**

**Agenda Items:**

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<th>Item</th>
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<td>7. New Business</td>
<td>None</td>
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<td>8. Other Business</td>
<td>None</td>
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**Meeting Adjourned at 3:46 PM** (John Lajaunie—motioned to adjourn; seconded by Luke Cashen seconded the motion; unanimous vote to adjourn)