Minutes of Council of Faculty Advisors  
February 1, 2013

The meeting was called to order at 11:30 am.

Bob Rasmussen started to meeting with comments on the agenda of the upcoming BOS meeting. The comments included:
- The meeting is likely to be relatively long with a number of public comments.
- The Health Care and Medical Education Committee section will include a status report plus amendments/revisions of several memoranda of understanding dealing with health care centers.
- The Academic and Student Affairs, Achievement, and Distinction Committee section will deal with authorizing LSU online, an extension of the LSU Hebert Law Center Scholarship, a BFA in digital arts for LSUS, and legislative responses.
- In the Finance, Infrastructure, and Core Development Committee section is slated to cover the mid-year budget reduction that already occurred and endowment of gifts receiver by LSU A&M.
- The major item in the Athletic Committee section will be the contract for Coach Miles.
- The TAT is beginning to be active and subcommittees are beginning to meet.
- The next meeting of the BOS will be March 15, 2013.
- Rasmussen will retire July 31, 2013 after 39 years in the System.

The COFA portion of the meeting included discussions of:
- The lack of diversity on the BOS.
- The possibility of a joint meeting of the LSUS and LSUHSC Shreveport faculty senates or a statewide meeting of faculty senates. These might be accomplished more electronically.
- The contract for online courses that was developed between EOServices and Southern University.

The meeting was adjourned at 12:35 pm

Respectfully submitted,

Elisabeth Elder
March 8, 2013