

# **University of Louisiana at Lafayette Faculty Senate Meeting**

**Wednesday, September 18, 2013 B.I. Moody Hall Room 103**

**Rap Session 3:30 pm: Interim Provost Bradd Clark**

**Faculty Senate Meeting 4:00 pm**

## **Agenda**

### **I. Call to Order**

### **II. Approval of Minutes of April 17, 2013**

### **III. Report of Executive Officer – Dr. Jim McDonald**

### **IV. Reports of Senate Committees:**

- a.** Committee on Committees: Dr. Melinda Oberleitner, Chair
- b.** Ways and Means: Dr. Denise Linton, Chair
- c.** Academic Planning and Development: Dr. Suzanne Ward, Chair
- d.** Governmental Concerns: Dr. Bruce Turner, Chair
- e.** Faculty Advisory Council Rep: Dr. David Yarborough, Chair; Dr. Jeff Lush, Alternate Rep

### **V. Reports of Senate Committees: Ad-Hoc Committees**

- a.** Status of Underrepresented Faculty Groups

### **VI. Reports of University Committees**

- a.** Curriculum: Kay Riedel, Chair
- b.** Faculty Grievance: Dr. Jack Damico, Chair
- c.** Faculty Benefits and Welfare: Mr. Brian Powell, Chair
- d.** Library: Dr. Bruce Turner, Chair
- e.** Academic Affairs and Standards: Dr. Suzanne Ward, Chair
- f.** Parking and Planning: Chief Joey Sturm, Chair
- g.** Student Evaluation of Instruction: Dr. Jonathan Kulp, Chair

### **VIII. Unfinished Business**

### **IX. New Business**

### **IX. Announcements**

### **X. Adjournment**

**Next Meetings: October 16 & November 20 in Moody 103**