

University of Louisiana at Lafayette Faculty Senate Meeting
Wednesday, September 19, 2012 **B.I. Moody Hall Room 103**

Agenda

RAP Session 3:30PM

Faculty Senate Meeting 4:00PM

- I. Call to Order**
- II. Approval of Minutes of April 18, 2012**
- III. Report of Executive Officer – Dr. Charity Bryan**
 - a. Faculty Senate University Council – Dr. Charity Bryan
- 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. Instructors Rank: Dr. James McDonald, Chair
 - i. Each college is working on their own criteria
 - b. Status of Women: Dr. Gentry, Chair
 - c. Status of Black Faculty:
 - i. Change name of Committee to: “Faculty Salary and Underrepresented Groups”
 - ii. Need to appoint Chair, and have representatives from each college
- 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 Culp, Chair
- VII. Unfinished Business**
 - a. **Motions From Last Year: Denise Linton**
 - b. **Pooled Sick Leave: Charlene Hamilton**
 - c. **Faculty Welfare & Benefits: Brian Powell**
 - i. **Reviewing other universities in the System for Policies on Background Checks**
- VIII. New Business**
 - a. **Resolution from George Wooddell**
- IX. Announcements**
- X. Adjournment**

Future Meetings: October 17, 2012 & November 14, 2012 Moody 103