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