

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 21 January 2015, Oliver 112
Agenda for Faculty Senate Meeting, 4:00 pm
Rap Session—Provost Jim Henderson, 3:30 pm

I. Call to Order

II. Approval of Minutes

III. Report of Executive Officer – Dr. Jim McDonald

IV. Reports of Senate Committees:

- a. Committee on Committees: Dr. Mary Neiheisel, Chair
- b. Ways and Means:
- c. Academic Planning and Development: Dr. Suzanne Ward, Chair
- d. Governmental Concerns: Dr. Robert Slater, Chair
- e. Faculty Advisory Council Representative: Dr. David Yarborough, Chair

V. Reports of Senate Committees: Ad-Hoc Committees

- a. Status of Underrepresented Faculty Groups: Dr. Aeve Abington-Pitre, Chair
- b. Status of Women: Leslie Bary, Chair
- c. CACS Office Inquiry: Dr. Barry Ancelet, Chair. **Report submitted.**

VI. Reports of University Committees

- a. Curriculum: Kay Riedel, Chair
- b. Faculty Grievance: Dr. Jack Damico, Chair
- c. Faculty Benefits and Welfare: Brian Powell, Chair
- d. Library: Dr. Bruce Turner, Chair
- e. Academic Affairs and Standards: Dr. Suzanne Ward, Chair
- f. Parking and Planning: Cheri L. Soileau, Chair
- g. Student Evaluation of Instruction: Dr. Mary Jane Ford, Chair
- h. Distance Learning Leadership Council: Dr. Luke Dowden, Chair
- i. Strategic Program Review: Dr. Donna Gauthier, Chair

VII. Unfinished Business

- a. Creation of a Senate Budget Committee (constitution, possibly Faculty Handbook)
- b. Motion on Senate membership for faculty above the position of department head (constitutional change)

VIII. New Business

- a. Campus No Tobacco Policy
- b. Faculty Handbook change—Merit Pay
- c. Adding plus and minus to final course letter grades (Chad Parker)
- d. Senate Executive Committee issue

IX. Announcements

X. Adjournment

Next Meeting: Wednesday, February 4, Oliver 112