

# University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, January 23, 2013

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 November 14, 2012**
- III. **Report of Executive Officer – 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. Robert Slater, 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: Aeve Pitre, Chair
- 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
  - h. Distance Learning Committee: Dr. Luke Dowden, Chair
  - i. Campus Planning Committee: Mr. Tom Sammons, Chair
  - j. Strategic Program Review Committee: Dr. Carolyn Bruder, Chair
  - k. General Education Committee: Dr. Carolyn Bruder, Chair
- VII. **Unfinished Business**
  - a. Proposal to move Senate elections to Spring (REMOVED FROM AGENDA!)
  - b. Update on University Media Policy (deferred to February Meeting)
  - c. Update on pooled sick leave
  - d. Election of additional person to serve on the Faculty Senate Executive Committee
- VIII. **New Business**
  - a. Motion to approve the Elections Committee for 2013
  - b. Program Review Committee – Dr. Bruder
- IX. **Announcements**
  - a. Edits to the Faculty Senate Constitution will be presented at the February meeting (voting in March)
- X. **Adjournment**

Upcoming meetings: Wednesday, February 20<sup>th</sup>, Wednesday, March 20<sup>th</sup>, Wednesday, April 17<sup>th</sup>