

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 1 October 2014, Oliver 112

No Rap Session

Agenda for Faculty Senate Meeting, 4:00 pm

I. Call to Order

II. Approval of Minutes

III. Report of Executive Officer – Dr. Jim McDonald—No report

V. Reports of Senate Committees: Committee reports will be given at the Oct. 15 meeting.

VI. Reports of Senate Committees: Ad-Hoc Committees

- a. Proposed Merit Raise Procedure: Dr. Bob Carriker, Chair.
Motion on whether to base the merit raise in January on an average of the last three merit evaluations.
Motion to include merit raise procedure in Faculty Handbook.
- b. Task Force on Faculty Handbook: Dr. Jim McDonald, Chair. **Report submitted.**
Motion on procedures to change the Faculty Handbook
- c. New reports by the Status of Underrepresented Faculty Groups and Status of Women committees may be given at the Oct. 15 meeting.

VII. Reports of University Committees: Committee reports will be given at the Oct. 15 meeting.

IX. Unfinished Business

- a. Motion on Senate membership for faculty above the position of department head (constitutional change)
- b. Data requests on gender and pay plan

X. New Business

- a. Provost's Proposal to Change Faculty Handbook Policy for Procedures for Selecting Academic Deans
- b. Provost's Proposal for Protocol for Senate Committee Requests for Data
- c. Suggestion for Summer/Intersession Pay (Dr. G.H. Massiha)
- d. Lot 11 (Griffin Hall) parking problem
- e. Creation of a permanent Status of Women Committee (constitution)
- f. Creation of a Senate Budget Committee (constitution, possibly Faculty Handbook)
- g. Sexual assault policy
- h. Faculty Handbook change on allowing tenure and promotion decisions to be considered simultaneously. This change was approved provisionally by the Executive Committee over the summer and is subject to reconsideration by the Senate.

XI. Announcements

- a. Proposed editorial change in Faculty Handbook
- b. AAUP announcement

XII. Adjournment

Next Meeting: Wednesday, October 15, Oliver 112