

# University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 15 October 2014, Oliver 112  
Agenda for Faculty Senate Meeting, 4:00 pm

## I. Call to Order

## II. Approval of Minutes

## III. Report of Executive Officer – Dr. Jim McDonald

## V. Reports of Senate Committees:

- a. Committee on Committees: Dr. Mary Neiheisel, 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 Representative: Dr. David Yarborough, Chair

## VI. 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 Inquiry: Dr. Barry Ancelet, Chair

## VII. 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

## IX. Unfinished Business

- a. Motion on Senate membership for faculty above the position of department head (constitutional change)
- b. Creation of a permanent Status of Women Committee (constitution)
- c. Creation of a Senate Budget Committee (constitution, possibly Faculty Handbook)
- d. Sexual assault policy
- e. 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.

## 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. Adding plus and minus to final course letter grades (Chad Parker)
- f. Senate Executive Committee issue

## XI. Announcements

- a. Proposed editorial change in Faculty Handbook

## XII. Adjournment