

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 16 October 2013, B.I. Moody Hall Room 103

Rap Session 3:30 pm: Interim Provost Bradd Clark

Faculty Senate Meeting 4:00 pm

Agenda

Call to Order

. Approval of Minutes of September 18, 2013

I. Report of Executive Officer – Dr. Jim McDonald

V. 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:
- e. Faculty Advisory Council Rep: Dr. David Yarborough, Chair

. Reports of Senate Committees: Ad-Hoc Committees

- a. Proposed Merit Raise Procedure
- b. Status of Underrepresented Faculty Groups

I. 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: Chief Joey Sturm, Chair
- g. Student Evaluation of Instruction: Dr. Mary Jane Ford, Chair
- h. Strategic Program Review:

III. Unfinished Business

K. New Business

- a. Vote on David DuBose for Faculty Senate Webmaster

K. Announcements

- a. Spring Senate 2014 meeting dates: January 22, February 19, March 19, April 16

. Adjournment

Next Meeting: November 20 in Moody 103