

**University of Louisiana at Lafayette Faculty Senate Meeting**  
**Wednesday, October 17, 2012** **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 September 19, 2012**
- III. Presentation by Dr. Jordan Kellman – Academic Minors at UL Lafayette (CAAS Sub-Committee)**
- IV. Report of Executive Officer – Dr. Charity Bryan**
- V. Reports of Senate Committees:**
  - a. Committee on Committees: Dr. Melinda Oberleitner, Chair
  - b. Ways and Means: Dr. Denise Linton, Chair
    - i. Motion to add University Committees to report to the Senate
  - c. Academic Planning and Development: Dr. Suzanne Ward, Chair
  - d. Governmental Concerns: Dr. Bruce Turner, Chair
  - e. Faculty Advisory Council Rep: Dr. David Yarborough, Chair; Dr. Jeff Lush, Alternate Rep
- VI. Reports of Senate Committees: Ad-Hoc Committees**
  - a. Status of Underrepresented Faculty Groups
    - i. In the process of appointing a Chair, and appointing representatives from each college
- VII. 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
- VIII. Unfinished Business**
- IX. New Business**
- X. Announcements**
- XI. Adjournment**