University of Louisiana at Lafayette Faculty Senate Meeting
Wednesday, November 14, 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 and approval of October 17, 2012

III. Report of Executive Officer – Dr. Charity Bryan
   a. Faculty Senate University Council – 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. Bruce Turner, 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

VIII. New Business
   a. Proposal to move Senate elections to Spring (i.e. March/April) of the academic year, with committee elections in the following September of the next academic year. Discussion today, vote in January 2013.

IX. Announcements

X. Adjournment

Upcoming meetings:
Wednesday, January 23rd, Wednesday, February 20th, Wednesday, March 20th, Wednesday, April 17th