

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