

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 14 November 2014, Oliver 112
Agenda for Faculty Senate Meeting, 4:00 pm
Rap Session—Vice President for Student Affairs Pat Cottonham, 3:30 pm

I. Call to Order

II. Approval of Minutes

III. Report of Executive Officer – Dr. Jim McDonald

IV. Reports of Senate Committees:

- a. Committee on Committees: Dr. Mary Neiheisel, Chair
- b. Ways and Means:
Faculty Handbook proposal: QSN membership for academic dean searches
- 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

V. 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 Office Inquiry: Dr. Barry Ancelet, Chair

VI. 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
- j. Strategic Plan Committee

VII. Unfinished Business

- a. Information request protocol
- b. 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.
- c. Creation of a Senate Budget Committee (constitution, possibly Faculty Handbook)
- d. Motion on Senate membership for faculty above the position of department head (constitutional change)

VIII. New Business

- a. Summer/Intersession Pay (G.H. Massiha)
- d. Adding plus and minus to final course letter grades (Chad Parker)
- e. Senate Executive Committee issue

IX. Announcements

X. Adjournment

Next Meeting: Wednesday, January 21, Moody 103