

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 20 November 2013, B.I. Moody Hall Room 103

Rap Session 3:30 pm: Interim Graduate School Dean Mary Farmer-Kaiser

Faculty Senate Meeting 4:00 pm

Agenda

I. Call to Order

II. Approval of Minutes of October 16, 2013

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: Dr. Denise Linton, Chair
- c. Academic Planning and Development:
- d. Governmental Concerns: Dr. Robert Slater, Chair
- e. Faculty Advisory Council Rep: Dr. David Yarborough, Chair

V. Reports of Senate Committees: Ad-Hoc Committees

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

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. Anita Hazelwood, Interim Chair
- f. Parking and Planning: Chief Joey Sturm, Chair
- g. Student Evaluation of Instruction: Dr. Mary Jane Ford, Chair
- h. Distance Learning Leadership Council: Dr. Luke Dowden, Chair
- i. Strategic Program Review:

VIII. Unfinished Business

IX. New Business

IX. Announcements

X. Adjournment

Next Meeting: If we need another meeting this year to complete the discussion and vote on the merit raise plan, we will meet on Wednesday, December 18. The first meeting of 2014 will be January 22 in Moody 103.