

# **University of Louisiana at Lafayette Faculty Senate Meeting**

**Wednesday, 5 November 2014, Oliver 112  
Agenda for Faculty Senate Meeting, 4:00 pm  
No Rap Session  
No Routine Committee Reports**

## **I. Call to Order**

## **II. Approval of Minutes**

## **III. Report of Executive Officer – Dr. Jim McDonald**

## **IV. Unfinished Business**

- a. Provost's Proposal for Protocol for Senate Committee Requests for Data
- b. Creation of a Senate Budget Committee
- c. Motion on Senate membership for faculty above the position of department head (constitutional change)
- d. Provost's Proposal to Change Faculty Handbook Policy for Procedures for Selecting Academic Deans
- e. 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.

## **X. New Business**

- a. Adding plus and minus to final course letter grades (Chad Parker)
- b. Senate Executive Committee issue

## **XI. Announcements**

## **XII. Adjournment**

**Next Meeting: Wednesday, November 19, Oliver 112**