

University of Louisiana at Lafayette Faculty Senate Meeting
Wednesday, February 20, 2013 **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 January 23, 2013**
- III. Report of Executive Officer – Dr. Charity Bryan**
PLEASE REPLY TO THE FACULTY SENATE SURVEY!
<https://www.surveymonkey.com/s/J3DYM9C>
- 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. Robert Slater, Chair
 - e. Faculty Advisory Council Rep: Dr. David Yarbrough, Chair; Dr. Jeff Lush, Alternate Rep
- V. Reports of Senate Committees: Ad-Hoc Committees**
 - a. Status of Underrepresented Faculty Groups: Dr. Aeve Pitre, Chair
 - b. Status of Women: Dr. Judy Gentry, 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**
 - a. Update on University Media Policy
 - b. Faculty Drug Policy – Appendix D has not been located. See current policy at:
<http://safety.louisiana.edu/Policy/Other%20Policies/Employee%20Drug%20Testing%20Policy%20-%20Revised%20January%202013.pdf>
- VIII. New Business**
 - a. Revisions to the Faculty Senate Constitution (with voting in March)
- IX. Announcements**
- X. Adjournment**

Upcoming meetings: Wednesday, March 20th and Wednesday, April 17th