

# University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 25 February 2015, Oliver 112  
Agenda for Faculty Senate Meeting, 4:00 pm  
No Rap Session

## 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: Dr. Jean Kiesel and Dr. Gregory Davis, Co-chairs (**report submitted**)
- 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

## 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 (**report submitted**)
- h. Distance Learning Leadership Council: Dr. Luke Dowden, Chair
- i. Strategic Program Review: Dr. Donna Gauthier, Chair

## VII. Unfinished Business

## VIII. New Business

- a. Senate Executive Committee issue

## IX. Announcements

## X. Adjournment

Next Meeting: Wednesday, March 4, Oliver 112