University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 19 March 2014, Moody 103

Rap Session 3:30 pm: Provost James Henderson

Agenda for Faculty Senate Meeting, 4:00 pm

I. Call to Order

II. Approval of Minutes 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. Denise Linton, Chair.
   c. Academic Planning and Development: Dr. Suzanne Ward, Chair
   d. Governmental Concerns: Dr. Robert Slater, Chair. **Report submitted**
   e. Faculty Advisory Council Representative: Dr. David Yarborough, Chair

V. Reports of Senate Committees: Ad-Hoc Committees
   a. Proposed Merit Raise Procedure: Dr. Bob Carriker, Chair
   b. Status of Underrepresented Faculty Groups: Dr. Aeve Abington-Pitre, Chair. **Report submitted.**
   c. Status of Women: Leslie Bary, Chair.

VI. Reports of University Committees
   a. Curriculum: Kay Riedel, Chair
   b. Faculty Grievance: Dr. Jack Damico, Chair. **Report submitted**
   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:

VIII. Unfinished Business

IX. New Business
   a. Optional Retirement System issue

IX. Announcements

X. Adjournment