

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

Next Meeting: Wednesday, February 26. Wharton 101.