University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 15 April 2015, Oliver 112
Agenda for Faculty Senate Meeting, 4:00 pm
3:30 pm Rap Session with Provost James Henderson

I. Call to Order

II. Approval of Minutes

III. Election of Executive Officer and Secretary

IV. Report of Executive Officer – Dr. Jim McDonald

V. Reports of Senate Committees:
   a. Committee on Committees: Dr. Mary Neiheisel, Chair.
      - Election for FAC Representative.
      - Report about slate for University Committee nominees.
   b. Ways and Means: Dr. Jean Kiesel and Dr. Greggory Davis, Co-chairs.
      - Faculty Handbook change on merit raise procedure
   c. Academic Planning and Development: Dr. Suzanne Ward, Chair
   d. Governmental Concerns: Dr. Robert Slater, Chair.
      - Report on higher education bills in legislature committees.
      - COIA proposal for presidential commission on intercollegiate athletics.
   e. Faculty Advisory Council Representative: Dr. David Yarborough, Chair

VI. 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

VII. Reports of University Committees
   a. Curriculum: Kay Riedel, Chair
   b. Faculty Grievance:
   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 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: Dr. Donna Gauthier, Chair

VIII. Unfinished Business
   a. Constitutional changes, changing title of Executive Officer to “President of the Faculty Senate” and limiting the powers of the President of the University in the Faculty Senate

IX. New Business

X. Announcements

XI. Adjournment

Next Meeting: Wednesday, May 13, Oliver 112