

# 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.
  - a. Election for FAC Representative.
  - b. Report about slate for University Committee nominees.
- b. Ways and Means: Dr. Jean Kiesel and Dr. Gregory Davis, Co-chairs.
  - a. Faculty Handbook change on merit raise procedure
- c. Academic Planning and Development: Dr. Suzanne Ward, Chair
- d. Governmental Concerns: Dr. Robert Slater, Chair.
  - a. Report on higher education bills in legislature committees.
  - b. 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