University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 16 April 2014, Moody 103

Rap Session 3:30 pm: President Joseph Savoie

Agenda for Faculty Senate Meeting, 4:00 pm

I. Call to Order

II. Approval of Minutes

III. Introduction: Dr. Karla Hughes, UL System Executive Vice President and Provost, and Lisa Shemwell, UL System Associate VP for Academic Affairs

IV. Report of Executive Officer – Dr. Jim McDonald

V. Reports of Senate Committees:
   a. Committee on Committees: Dr. Mary Neiheisel, Chair. **Report submitted.**
      (Vote on University Committee slates)
   b. Ways and Means: Dr. Denise Linton, Chair.
   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

VI. Reports of Senate Committees: Ad-Hoc Committees
   a. Proposed Merit Raise Procedure: Dr. Bob Carriker, Chair
      (Possible vote on merit pay proposal revisions)
   b. Status of Underrepresented Faculty Groups: Dr. Aeve Abington-Pitre, Chair. **Report submitted.**
      (Vote on Action Plan)
   c. Status of Women: Leslie Bary, Chair.

VII. 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
   h. Distance Learning Leadership Council: Dr. Luke Dowden, Chair
   i. Strategic Program Review:

IX. Unfinished Business
   a. Task Force on Faculty Handbook

X. New Business
   a. Senate membership proposal—Dr. George Wooddell
   b. Bills before the state legislature (funding for higher education, optional retirement system, selling firearms on college campuses, etc.)
   c. Senate Executive Committee

XI. Announcements

XII. Adjournment