

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, April 17, 2013

B.I. Moody Hall Room 103

Agenda

RAP Session 3:30PM

Faculty Senate Meeting 4:00PM

- I. **Call to Order**
 - a. **Nominating Committee – Voting for Officers**
- II. **Approval of Minutes of March 20, 2013**
- III. **Report of Executive Officer – Dr. Charity Bryan**
 - *Discussion of Faculty Senate Survey results
 - *April 17th Pool Party for all UL Faculty/Staff – Sponsored by UL Faculty Senate ☺
 - *Update on Provost Search (Melinda Oberleitner)
- IV. **Reports of Senate Committees:**
 - a. Committee on Committees: Dr. Melinda Oberleitner, 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
 - e. Faculty Advisory Council Rep: Dr. David Yarbrough, Chair; Dr. Jeff Lush, Alternate Rep
- V. **Reports of Senate Committees: Ad-Hoc Committees**
 - a. Status of Underrepresented Faculty Groups: Dr. Aeve Pitre, Chair
 - b. Status of Women: Dr. Judy Gentry, Chair
- VI. **Reports of University Committees**
 - a. Curriculum: Kay Riedel, Chair
 - b. Faculty Grievance: Dr. Jack Damico, Chair
 - c. Faculty Benefits and Welfare: Mr. Brian Powell, Chair
 - d. Library: Dr. Bruce Turner, Chair
 - e. Academic Affairs and Standards: Dr. Suzanne Ward, Chair
 - f. Parking and Planning: Chief Joey Sturm, Chair
 - g. Student Evaluation of Instruction: Dr. Jonathan Kulp, Chair
**update on Motion to move the SEI deadline to earlier date*
 - h. Distance Learning Committee: Dr. Luke Dowden, Chair
 - i. Campus Planning Committee: Mr. Tom Sammons, Chair
 - j. Strategic Program Review Committee: Dr. Carolyn Bruder, Chair
 - k. General Education Committee: Dr. Carolyn Bruder, Chair
- VII. **Unfinished Business**
 - a. Voting on Revisions to the Faculty Senate Constitution
- VIII. **New Business**
- IX. **Announcements**
- X. **Adjournment**

Upcoming meetings: Wednesday, September 18th;
Wednesday, October 16th; Wednesday, November 20th