

University of Louisiana at Lafayette Faculty Senate Meeting

Wednesday, 17 September 2014, Oliver 112

Rap Session 3:30 pm: Dr. Ramesh Kolluru, Vice President for Research

Agenda for Faculty Senate Meeting, 4:00 pm

I. Call to Order

II. Approval of Minutes

III. Report of Executive Officer – Dr. Jim McDonald

V. Reports of Senate Committees:

- a. Committee on Committees: Dr. Mary Neiheisel, Chair
- b. Ways and Means: Dr. Denise Linton, Chair. **Outcomes report submitted.**
- 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. **Report submitted.**
Motions on pay raise procedure
- b. Task Force on Faculty Handbook: Dr. Jim McDonald, Chair. **Report submitted.**
Motion on procedures to change the Faculty Handbook
- c. Status of Underrepresented Faculty Groups: Dr. Aeve Abington-Pitre, Chair
- d. 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: Dr. Donna Gauthier, Chair

IX. Unfinished Business

X. New Business

- a. Provost's Proposal to Change Faculty Handbook Policy for Procedures for Selecting Academic Deans
- b. Provost's Proposal for Protocol for Senate Committee Requests for Data
- c. Senate meeting schedule for 2014-15
- d. CACS Oliver Hall Resolution
- e. Suggestion for Summer/Intersession Pay (Dr. G.H. Massiha)

XI. Announcements

XII. Adjournment

Next Meeting: Wednesday, October 1 or 15, Oliver 112