

# **University of Louisiana at Lafayette Faculty Senate**

Meeting, Wednesday, February 17, 2015. 1600 hrs. Wharton 222

A Rap Session with Dr. Savoie will begin at 1530 (3:30 PM); topics will include budgetary considerations and the search for a new provost.

## **Agenda**

### **I. Call to Order**

### **II. Approval of Minutes**

### **III. Report of Executive Officer- L. Deaton**

### **IV. Reports of Senate Committees:**

- a. Committee on Committees: Dr. Mary Neiheisel, Chair
- b. Ways and Means: Dr. Jean Kiesel and Dr. Gregory Davis, Co-chairs.
- 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

### **V. 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

### **VI. 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. Nancy Autin, Chair
- h. Distance Learning Leadership Council: Dr. Luke Dowden, Chair
- i. Strategic Program Review: Dr. Donna Gauthier, Chair

VI. Old Business

VII. New Business

VIII. Announcements

IX. Adjournment