

University of Louisiana at Lafayette Faculty Senate

Meeting, Wednesday, Feb. 6, 2019, Oliver Hall Rm 112

Agenda

I. Call to Order

II. Approval of Minutes

III. Report of President of Faculty Senate

IV. Reports of Senate Committees:

- a. Committee on Committees: Chair
- b. Ways and Means: Chair
- c. Academic Planning and Development: Chair
- d. Governmental Concerns: Chair
- e. Faculty Advisory Council Representative: Representative/Alternate

Ad-Hoc Committees

- a. Status of Underrepresented Faculty Groups: Chair
- b. Status of Women: Chair
- c. SEI Review Committee: Chair

V. Reports of University Committees

- a. Curriculum: Susan Richard, Chair
- b. Faculty Grievance: Garth Alper
- c. Faculty Benefits and Welfare: Janis Guilbeau, Chair
- d. Library: Febee Louka, Chair
- e. Academic Affairs and Standards: Natalie Sidorovskaia, Chair
- f. ~~Parking Planning: Chair~~
- g. Student Evaluation of Instruction: Nancy Autin, Chair
- h. Distance Learning Leadership Council: Claire Arabie, Chair
- i. Strategic Program Review: Donna Gauthier, Chair

VI. Old Business

- a. Policy Review
- b. Selection of Nomination Committee
- c. Elections for Committee on Committees

VII. New Business

- d. New Business

VIII. Announcements

IX. Adjournment