

# **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**