

Agenda for University Senate Meeting
October 17, 2011; 4:00 p.m.
Ropp Center

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of University Senate minutes from May 17, 2011 & September 26, 2011
5. Guest Speaker: Sonny Dykes, Head Football Coach (10 min)
6. Announcements:
 - a. Introduction of new Executive Committee members
 - b. Importance of Communication and Robert's Rules of Order: Latoya Pierce
 - c. Board of Supervisor's – Aug 26, 2011; next meeting: Oct 28th
 - d. Faculty Advisory Council – Aug 26, 2011; next meeting: Oct 28th
 - e. University Communications Committee- Aug 30, 2011,
 - i. Condensing faculty/staff emails to 1/day (PDF on US web page)
 - f. Administrative and Planning Council – Sept 20, 2011; next: Oct 18th
 - g. Association of Louisiana Faculty Senates – Sept 24, 2011
7. Treasurer's Report - Kathleen Johnston
8. Brainstorm Session Results, 4 new Temporary Committees, and sign-up
9. Unfinished Business
 - a. Temporary (T) and Standing (S) Committees
 - i. Committee on Early Testing and Online Reporting (T): eliminate
 - ii. Administrative and Planning Council (S): David Szymanski
 - iii. Fee Committee (S): need 1
 - iv. Grievance Committee by College (S)
 1. College of Business: Dr. Jim Cochran
 2. College of Engineering & Science: Dr. Kathleen Johnston
 - v. Parking and Traffic Committee (S): David Szymanski
 - vi. University Tenured Faculty Committee (S): David Szymanski
 - vii. UL System Faculty Advisory Council (S): David Szymanski
 - viii. University Senate Award Review Committee (S): 1 from each of 7 constituent units (January)
 1. FJ Taylor Undergraduate Teaching Award:
 2. Virgil Orr Junior Faculty Award:
 3. University Senate Chair Award:
 - b. Athletic Academics would like to be added to "Specialized Academic Services" along with other current groups
 - i. Since they are 100% part of Athletics, it is not possible at this time
10. New Business or Voluntary Remarks
11. Adjournment