

UNIVERSITY OF LOUISIANA AT LAFAYETTE

FACULTY SENATE REPORT

Ways and Means

Name of Committee

Gregg Davis

Person Submitting Report

November 9, 2017

Date

Task of Committee (please indicate the task of your committee here): From the constitution –“ARTICLE IV. SENATE COMMITTEES. The Ways and Means Committee of the Senate shall serve the Senate as liaison committee to University committees. Its function is that of mediator in differences of opinion in policy between the Senate and the University committees. It shall present to the Senate recommendations for solutions of policy differences. Twice each year (at the January and April meetings) the committee shall report to the Senate on the status of University actions in response to resolutions passed by the Senate during the previous half year or, when appropriate, during the previous year. The committee shall also be assigned those tasks which the Executive Officer deems advisable.”

Progress Report:

#	Since the last Faculty Senate Meeting, the following has been accomplished:
1.	The committee reviewed proposed edits to document XXXVI regarding roles and responsibilities of department heads/directors.
2.	The committee reviewed proposed edits to document XIX regarding procedures for selecting department heads.
3.	The committee made suggestions for additional changes and provided a justification to each change made. New, updated documents are attached.
4.	The committee created a list of questions that should be addressed before the documents are finalized. Justification and list of questions are attached.
5.	

Committee Members Present at Committee Meetings:

#	List the members of your Committee who attended Committee Meetings since the last Faculty Senate Meeting:
1.	G.R. Davis, G.F. Birkenmeier; S. Lazare
2.	G.H. Massiha
3.	C. Woods
4.	J.R. Guilbeau
5.	K. Dorwick
6.	J.H. Underwood

Anticipated Future Plans

#	Before the next Faculty Senate Meeting, the following actions are planned:
1.	Receive feedback from the senate and make additional changes as necessary.
2.	
3.	
4.	
5.	

Action Required by the Faculty Senate (list any action that needs to be taken by the Faculty Senate as a result of this report)
 Review the updates to Document XXXVI and Document XIX and vote to approve or suggest additional modifications.