

UNIVERSITY OF LOUISIANA AT LAFAYETTE FACULTY SENATE REPORT

Ways and Means

Name of Committee

Gregg Davis

Person Submitting Report

April 13, 2018

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.	Reviewed the faculty handbook to determine if elections are a part of the selecting department heads process.
2.	Reviewed the faculty handbook to determine if evaluations of department heads are included.
3.	Reviewed Senate meeting minutes from 2011 - 2013 to determine if discussions took place or if formal proposals were submitted to update the faculty handbook procedures for selecting or evaluating department heads
4.	Summarized issues related to term-limits for department heads
5.	Developed questions for the Faculty senate to consider based upon our findings from the handbook and senate meeting minutes.

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.	Take appropriate steps for drafting a proposal based upon senate feedback.
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)
Discuss outstanding questions to determine the next steps in drafting a proposal to include department head evaluations within the faculty handbook.