

UNIVERSITY OF LOUISIANA AT LAFAYETTE

FACULTY SENATE REPORT

Ways and Means

Name of Committee

Jean Kiesel & Gregg Davis

Person Submitting Report

02/25/2015

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.	Jean Kiesel and Gregg Davis have been selected to co-chair the Ways and Means Committee.
2.	<p>Since there are no faculty assigned to the University College (formerly the Dean of General Studies), it does not fall within the existing guidelines of the deans search policy. The Provost has suggested new guidelines for the formation of a QSN committee for the search for the Dean of University College.</p> <p>The committee has proposed the following suggestions in regards to how the QSN committee will be formed:</p> <ol style="list-style-type: none"> 1. The Senate will nominate two faculty members from different departments within each college, including the Colleges of Liberal Arts, Sciences, Arts, and Business. The Provost will select one of the nominees from each college to serve on the committee. In the event that there are no nominees selected from one college, a second nominee from another college may be selected to serve on the committee. 2. The Dean of Colleges of Liberal Arts, Sciences, Arts, and Business will nominate three faculty members from different departments within their college. The Provost will pick one from each unit. 3. The Dean of Colleges of Liberal Arts, Sciences, Arts, and Business will nominate three department heads. The Provost will pick one. 4. One student from University College, One from Trio Program, One from honors program. There will be two nominees for each position provided by SGA, and the Provost will choose the students to be on the committee. The SGA President or vice president my substitute for one of the above student representatives. 5. Director of Honors Program. 6. Director of Trio Program. 7. One alumnus or alumna chosen by the Provost from two nominees from the Alumni Association. 8. One community representative selected by the Provost from a business or industry that that hires students with general studies degrees.

3.	
4.	
5.	

Committee Members Present at Committee Meetings:

#	List the members of your Committee who attended Committee Meetings since the last Faculty Senate Meeting:
1.	N/A. The committee has been in contact via email.
2.	
3.	
4.	
5.	
6.	

Anticipated Future Plans

#	Before the next Faculty Senate Meeting, the following actions are planned:
1.	The committee will draft a senate constitution amendment proposal for faculty senate membership to exclude specific administrators as voting members.
2.	The committee will review the proposal for a permanent senate budget committee set forth by the ad hoc committee for the creation of the senate budget committee.
3.	The committee will review the new merit evaluation procedure and replace existing wording in the Faculty Handbook.
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 and vote on the proposal for the QSN committee for the search for the Dean of the University College (formerly, Dean of General Studies).