

UNIVERSITY OF LOUISIANA AT LAFAYETTE

FACULTY SENATE REPORT

Ways and Means

Name of Committee

Gregg Davis

Person Submitting Report

11/09/2016

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.	Sheri Lazare and Cheylon Woods were elected by the faculty senate to serve on the Ways and Means Committee.
2.	Robert McKinney has proposed an addition to the Faculty Handbook (Document XXV) to establish a policy on granting emeritus status to retiring faculty. Ways and Means reviewed the policy and proposed the following amendments: <ol style="list-style-type: none"> 1. Delete the first sentence of the first paragraph under “Granting of Emeritus Titles”. 2. To be added after the second sentence of the first paragraph under “Granting of Emeritus Titles” section: “The faculty senate, department head/director, or a Dean may recommend a nomination for Emeritus Status to the provost or President of the University.” 3. Add a new section titled “Benefits of Emeritus Status” “Benefits of Emeritus status could include, but are not limited to, access to faculty parking, library services, recreational facility, reasonable office and lab space as needed, and all other benefits the university grants to retired faculty members. Emeritus faculty may serve as a PI or Co-PI on University grants under the same rules as other faculty per their College Dean approval. Emeritus faculty will be listed as such in the Faculty/Staff Directory. Emeritus faculty cannot be a voting member of the faculty senate.”
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 and Moodle
2.	
3.	
4.	
5.	
6.	

Anticipated Future Plans

#	Before the next Faculty Senate Meeting, the following actions are planned:
1.	Amend proposal if necessary.
2.	
3.	
4.	

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 the proposal and amendments and modify as necessary. If no changes are requested, vote to approve the proposal with amendments.