

HIGHLIGHTS

Faculty Senate Meeting February 16, 2004

- I. Two Elections Were Held: 1) **Committee on Committees** — elected were John Baker (Philosophy), George Strain (Veterinary Science), Michael Wascom (Environmental Studies), Ronald Garay (Mass Communications), and Randall Hall (Chemistry) as alternate; 2) **Grievance Committee** — elected were Joseph Ricapito (Foreign Languages and Literature); Bruce Sharky (Landscape Architecture), Bill Daly (Chemistry), and Daniel Satterly (Poultry Science) as alternate.
- II. President Carruth McGehee's report included comments on the following: 1) from the PS-36 Committee, "An Early, Partial Draft of a Proposed New PS-36", dated February 13, 2004; and 2) notes on PM-35 Issues and Alternatives, dated February 13, 2004. Updates of document 2) are at the President's website:
<http://www.math.lsu.edu/~mcgehee/XPM-35.html>
- III. Provost Risa Palm commented on three items: 1) the visitation team for accreditation will visit the LSU campus 4/27-4/29, the Provost encouraged faculty to look at the Quality Enhancement Plans (QEPs) found on the LSU website and to provide feedback; 2) spoke briefly regarding the idea of a Freshman Residency Requirement; and 3) announced the book chosen for summer reading assignment for incoming Freshman, it is *Fast Food Nation — The Dark Side of the American Meal* by Eric Schlosser. Provost Palm also encouraged faculty involvement in the summer reading program, those interested should contact Teresa Summers (578-7697; tsummer@lsu.edu).
- IV. Second Reading and Discussion of Senate Resolution 04-07 "Instructor Policy" (Sponsor: Lou Day). The resolution was discussed in detail and adopted as amended by a vote (by hand) of 50 to 3.
- V. Second Reading and Discussion of Senate Resolution 04-06 "A Bylaws Amendment Replacing the Review and Long Range Planning Committee" (Sponsored by Tom Lynch and the Faculty Senate Executive Committee). The resolution was discussed and adopted as amended by a voice vote.
- VI. First Readings of Senate Resolutions:
04-10 "Principles and Guidelines for a Replacement of PM-35" (read by Charles Delzell)
04-07 "A Bylaws Amendment Establishing the Educational Policy Committee" (read by Carruth McGehee)
04-09 "A Bylaws Amendment Concerning General Provisions for Senate Committees (read by Carruth McGehee)