AGENDA
LSU Faculty Senate Meeting
3:00 pm, Thursday, January 22nd, 2015
Capital Chamber, LSU Union

1. Call to order

2. Announcement of alternate representatives*

3. Roll, by means of a sign-in sheet

4. Introduction of guests

5. Consideration of the “Minutes” for the meeting of December 8th, 2014

6. President’s report

7. Presentation regarding open-access journals by Sigrid Kelsey

8. Old business

   No old business is pending.

9. New business

   A. First reading, Resolution 15–01, “Opposition to ‘the Response’ Prayer Rally at LSU

      Sponsored by circa 110 members of the Faculty Council

10. Adjournment, no later than 5:30 pm
* By written notice to the President submitted before the meeting, a member of the Senate may choose another faculty member representing the same college or division as a replacement at that Senate meeting. Such a representative must be eligible for election to the Senate.