AGENDA

LSU Faculty Senate Meeting
3:00 pm, Wednesday, May 6th, 2015
International Room, 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 April 16th, 2015

6. President’s report

7. Briefing by Diane Mohler concerning the Social Security windfall elimination provision and government pension offset

8. Presentation by Vice-President for Finance and Administration Daniel T. Layzell regarding the budget and the financing of Louisiana higher education

9. Election of standing committee members who are chosen by ballot (2015–2016 academic year)

10. Old business

   A. Second and final reading, Resolution 15-08, “Concurrence with COIA in the Support of the
Establishment of a Presidential Commission on Intercollegiate Athletics”  
*Introduced at the request of the Coalition on Intercollegiate Athletics*

B. Second and final reading OR briefing by Student Government representatives, Resolution 15–09, “The Maximum Number of Midterm Examinations per Day”  
*Introduced at the request of Student Government*

C. Second and final reading, Resolution 15–10, “Comprehensive Approaches to Higher Education Funding”  
*Introduced at the request of the Association of Louisiana Faculty Senates; the University of Louisiana at Lafayette Faculty Senate; and the Southeastern Louisiana University Faculty Senate*

11. New business

   A. Faculty Senate Resolution 15–11, “Reaffirming the Importance of Mid-Semester Grades and Abolishing the Designated Mid-Semester Examination Period”  
   *Sponsored by Senator Charles Delzell*

   B. Faculty Resolution 15–12, “A Resolution to Oppose House Bill 707, the Louisiana Marriage and Conscience Act”  
   *Introduced at the request of former Senator Stephanie Braunstein*

12. 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.*