I. Chancellor Emmert spoke to the Faculty Senate. He discussed three issues: 1) higher education and the new governor’s administration; 2) the policy on tuition and fees and the need for LSU to have more control; 3) effect of healthcare costs on the budget for higher education. The chancellor answered questions on the LSU acquisition of the Albemarle property and the impact of the football national championship on the financial situation and the public perception of LSU.

II. Provost Palm updated the Faculty Senate on the search for the new Deans in the Colleges of Basic Sciences (Interim Dean, Kevin Carman) and Arts and Sciences (Interim Dean, Guillermo Ferreyra).

III. In his report President McGehee stated that we may have an extra meeting on April 1, 2004. He also reported on efforts to improve committee structure and effectiveness.

IV. Mike Dunn (Faculty personnel and Policies Committee) provided a preliminary report on salary guidelines, as charged in SR03-11. He will develop an anonymous, paper survey on collective bargaining and try to complete data collection within 3 months.

V. Old business
   A. Senate Resolution 04-04: Instructor Policy, read by Senator Louis Day, to be discussed at the next meeting
   B. Senate Resolution 04-05: Dean’s List and Chancellor’s Honor Roll, read by Vince Wilson, chair of the Admissions, Standards and Honors Committee, concerning the requirement of students taking 15 credit hours to be eligible for the honor rolls, was passed as amended.
   C. Senate Resolution 04-06, “A Bylaws Amendment Replacing Review and Long Planning Committee” was read into the minutes by Senator Tom Lynch and discussed.
   D. Senate Resolution 04-08, “A Bylaws Amendment Concerning the Council of Policy Committees” was read into the minutes by Vice-President Claire Advokat and discussed.