MINUTES OF THE FACULTY SENATE MEETING  
DECEMBER 3, 1991

President Pat Culbertson called the meeting to order at 3:05 P.M. and announced the proxies.

1. Approval of the Minutes of the Called Meeting of November 8 and the regular meeting of November 15. On a motion by Senator Apostolou, seconded by Senator Balthazar the first document was approved and on a motion of Senator Kotrlik, seconded by Senator Strain, the second was approved.

2. Welcome to Visitors. Attending as visitors were Laura Lemoine Lindsay, Associate Vice-Chancellor, Academic Affairs; Rodger Kamenzet, Professor; David Wetzel, Associate Professor; Joyce Tippy, writer for LSU TODAY; Scott Dyer, Morning Advocate; Leeshun M. Hines, President, LSU NAACP.

3. President’s Report. a) President Culbertson is serving on a fact-finding committee appointed by the Chancellor to investigate an incident at Broussard Hall. b) Instruments to be used for the review of deans and chairs are in preparation and may be ready for review in January. c) Introduction of Sandra Mooney, Chair of the Commencement Exercises Committee. She announced that the committee is working to improve the way in which commencement is conducted and welcomes comments and suggestions. The committee plans enhanced publicity and information for new faculty members. The December commencement will feature two faculty marshals and seating for faculty who march on the floor in the center. The Grand Marshall will be Faculty Senate President Culbertson. A diagram in LSU Today indicates the changes in processional and seating arrangements.

4. Presentation by Dean of Students Tom Risch. Dean Risch described his experience as dean of men and dean and vice-president at other institutions for a total of twenty-two years. At LSU he is actively involved with students and concerned with the fact that while the student population is culturally diverse, there is little meaningful dialogue among the homogeneous groups into which they divide themselves. He has observed that LSU students are “uptight” and concerned about the recession, the recent election and pressures to change some long-standing attitudes and practices relating to alcohol, gender and respect issues. Dean Risch is on the cultural diversity task force of the Board of Regents and views diversification as an important issue and one that should be a goal of every core-curriculum course. He finds that the LSU teaching faculty is a caring one.

5. Announcement Regarding Posting of Grades. President Culbertson called on Laura Lemoine Lindsay to remind faculty members that posting of grades by social security numbers is not allowed by the Buckley Amendment. Faculty must use other systems if they post grades. Various ways of presenting grade sheets are being explored.

6. Resolution 91-03. No motions were made.

7. Resolution 91-04 (Catalog Statement on Educational Requirements and Admission Policy proposed by the ASH Committee). On a motion by Senator Beard, seconded by Senator Martin, the ASH document was accepted by the Senate. Professor Wetzel, chair of the committee, spoke briefly about the document, which was formulated following interaction between his committee and a Board of Supervisors committee. The new document presents a careful articulation of automatic and alternative admission routes. President Culbertson urged senators to let him know of any questions they may have in advance of the January meeting so that he can get answers in preparation for the discussion and vote at that meeting.

8. Resolution 91-05 (Regarding Leave Policies for Non-Academic Employees and Closing of University Offices). (See below.) Senator McMillin moved the acceptance of the resolution, and the motion was seconded by Senator Feldman. The resolution was accepted.

On a motion by Senator Strain the meeting was adjourned at 4:09 P.M.

The next Faculty Senate meeting will be on January 22, 1992 at 3:00 P.M. in the Royal Ballroom of the LSU Union.
ATTENDANCE: (√ present) (*) proxy

√ Eric Achberger ● Martin Feldman ● Donna Mealey
√ Fred Aghazadeh ● George Frankfurter
√ Nick Apostolou ● Robert Gambrell
√ William Arp ● Wayne Gauthier
√ Alihea Ashe ● Gary Ginter
√ Mary Balhazar ● Samuel Godber
√ Thomas Beard ● Robert Grodner
♀ Michael Book ● Elsie Hebert
♀ James Borck ● Jan Herlinger
♀ Adam Bourgoine ● Dan Hillman
♀ James Byo ● D. Homberger
♀ Griffin Campbell ● Tom Hribnik
♀ James Campbell ● Richard Imlay
♀ Michael Carpenter ● James Keisler
♀ James Catano ● William Kelso
♀ Peggy Chalaron ● Ralph Kinney
♀ Billie Collier ● John Konopak
♀ Hollis Cox ● Joe Kotsik
♀ Neal Cronin ● Nick Markovich
♀ William Daly ● Norma Martin
♀ Thomas Dietz ● Spencer Maxcy
♀ Larry Farh ● Kenneth McMillin

Proxies:
Kotrlik for Billie Collier and Wayne Gauthier
Macy for Ginter and Soderberg
Werbel for Frankfurter
Imlay for Wefel
Ashe for Normand
Dietz for Homberger
Barbara Witkopff for Chalaron

At November meeting Prof. Danny Wallace had proxy for Senator Carpenter

FACULTY SENATE RESOLUTION 91-05

Whereas, compensatory leave and annual leave are granted to non-academic employees contingent upon individual departmental approval; and

Whereas, the current policy of closing university offices on December 23 is a higher administrative decision that requires employees to use compensatory, annual or leave without pay for December 23; and

Whereas, this decision removes individual choices from employees and the decision-making from the appropriate departmental level;

THEREFORE BE IT RESOLVED, that the Faculty Senate urges Chancellor Davis and administrators on other campuses and within the system to have more foresight with decisions about employee benefits and the impacts on morale, plans and viewpoints of university employees.