MINUTES OF THE FACULTY SENATE MEETING FEBRUARY 20, 1990

ATTENDANCE: (✓ present) (* proxy)

Nigel Allan
William Archambault
Althea Ashe
Mary Salthazar
Adam Bourgogne
Panthea Broughton
Griffin Campbell
Michael Carpenter
George Catalano
Russell Chapman
Doc Youn Cho
Neal Cronin
M. Culbertson
Thomas Dietz
Irene Di Maio
Suzann Dorman
Greseda Doty
Sam E. Feagley
Marion F. Fletcher
Carol Foll
Lane Foll
Michelle Gelrich
Mary Gintner
Robert Haussey
Jan Herring
Dan Hillman
Douglas Holt
Tom Hosie
Seth Johnson
James Keisler
Gerald Kennedy
Ralph Kinney
William Lane

Frances Lawrence
Tom Lester
Charles Lindau
David Longstreet
Robert McIlhenny
Norma Martin
Michelle Massie
James Miller
Joel Tolhime
Robert Newman
Kenneth Orbach
Dorothy Pashley
Michael Pitts
Ralph Portier
Gene Reagan
Ralph Richardson
Milton Rush
Arnold Saxton
Barun Sen Gupta
Peter Soderberg
ZL Lee Southern
Neal Stoltzfus
Evelyn Stott
Harriet Taylor
Charles Teddie
Suzanne Turner
Steven Weisntraub
James Werbel
James Wharton
Charles Wilson
Selma Zebouni

PROXIES:
Don Scott for Senator Archambault
Senator Johnson for Senator Foll
Senator Johnson for Senator Pasley
Senator Johnson for Senator Reagan
Senator Johnson for Senator Rush
Senator Culbertson for Senator Lane
Senator Kennedy for Senator Cronin
Senator Kennedy for Senator Richardson
Margaret Reams for Senator Portier
Senator Broughton for Senator Dorman
Senator Broughton for Senator Massie
Senator Broughton for Senator Chapman
Senator Herring for Senator Campbell
Senator Ginter for Senator Kirchner
Senator Ginter for Senator Hosie

President Kinney called the meeting to order at 3:05 and welcomed Brenda Averette (Staff Senate) and press representatives Clancy Soileau, Morgan Stewart, and Danielle Thompson.

1. Approval of the Minutes of the meeting of January 18, 1990 There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report The Faculty Personnel Policies Committee has been asked to propose a faculty position on faculty involvement in search procedures for purely administrative positions. There are unwritten understandings for dean's positions, but a number of other positions have been filled recently, and President Kinney feels that the faculty should assess their role in these matters. The improvement of Instruction Committee has been asked to look into the advisability of establishing a minimum set of requirements for classroom administration.

The nominating committee will be chaired by Panthea Broughton. Other members are Carol Foll, Barun Sen Gupta, and Seth Johnson. President Kinney asks that thought be given to next year's leadership and asked Senators to contact the committee with suggestions. Since the Senate election procedures have been changed, he hopes that few problems will occur in the election process.

The Executive Committee is now checking records to identify Resolutions for which no action has occurred, their objective is to provoke appropriate action.

The Executive Committee is also beginning the development of an Educational Policy Legislation Book which will contain summary statements reflecting the current "law" as established by Senate action and which will be helpful to the entire LSU community. President Kinney feels that many faculty and administrators (particularly at the college and departmental levels) are unaware that the Senate is responsible for and has established binding educational policy.

Inquiries concerning the possibility of a re-cycling program at LSU have been received. President Kinney plans to appoint an ad-hoc committee to investigate the feasibility of such a program. LSU has established an Institute for Recycling headed by Roger Seal. Initial research monies are dedicated to recycling industrial solid waste. In due time the institute will address the problems of municipal solid waste; that work will be under the directorship of Marty Tittlebaum. Meanwhile, Professors Seal and Tittlebaum have offered to advise a Faculty Senate committee on recycling here on campus. All faculty interested in serving on such a committee should contact Norma in the Senate office (8-6651).
The Executive Committee is collating the latest version of PS-36. The Senate version, approved in April 1988, has been edited at least twice. A few substantial changes have been noted. The Executive Committee is working closely with Academic Affairs and expects no difficulty in retaining the philosophy of the Senate-approved draft version.

The Executive Committee has initiated discussions with the Administration concerning enhanced resources for the Senate operations. The requests are: 1) Establish the staff support at full-time instead of the current half-time. 2) Institutionalize release-time (1/4) from the instructional budget for the President and Secretary; the Budget Committee will be asked to create a "floating" pool of money to be given to the departments of the President and Secretary. 3) Institutionalize the concept of release time (1/4) for Executive Committee members and chair of several standing committees of the Senate. 4) Relocate and expand the Senate office.

3. **Staff Senate Report** Since the Staff Senate has not met yet this month, there was no report.

4. **Report from Sharon Hogan, Director of LSU Libraries** Director Hogan was out of town and unable to come to the meeting.

5. **Old Business** There was no old business.

6. **New Business** Faculty Senate Resolution 89-11 was presented.

**FACULTY SENATE RESOLUTION 89-11**

WHEREAS, the Faculty Senate and the Executive Committee of the Faculty Senate have identified several specific items within the By-laws of the Faculty Senate whose modification would improve the operation of the business of the Faculty Senate;

THEREFORE BE IT RESOLVED, that the Faculty Senate wishes to consider modifying several specific Articles in the Faculty Senate By-laws; these items are to be presented to the members of the Faculty Senate within 10 days of the passage of this Resolution with these items to be voted on individually at the next regularly scheduled Faculty Senate meeting in March 1990, when a vote of two-thirds approval will be required for the passage of each specific item.

Changes in the Bylaws will require 2/3 approval at the March meeting. A vote was taken, and the Resolution was accepted for consideration.

There being no further business, President Kinney adjourned the meeting at 3:20 p.m. The next meeting will be Wednesday, March 14, 1990, at 3p.m. in the Atchafalaya room of the LSU Union.

Respectfully submitted

Panthia Broughton, Secretary