FACULTY SENATE MEETING
Thursday, February 14, 1991
3:00 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of January 18, 1991
2. Address by Executive Vice-Chancellor Coleman, "The search process for Vice-Chancellor of Academic Affairs" and an update on University Committees' activities
3. President's Report
4. Address by Robert Kuhn (Assistant Vice-Chancellor of Budget & Planning) "University Committees and the Budget Process"
5. Old Business
6. Open Forum
7. New Business

If you are unable to attend this meeting of the Faculty Senate, please refer to the Faculty Handbook (1990 edition) for alternate representation.
MINUTES OF THE FACULTY SENATE MEETING FEBRUARY 14, 1991

ATTENDANCE: (✓ present) (_proxy)

✓ Althea Rehe ......................................................... L. Lee Southern
✓ Mary Baltharker .................................................... L. Leslie Rosso
✓ Thomas Baehr .......................................................... Ralph Porter
✓ James Borch ............................................................ George Rogers
✓ Adam Bourgoyne .......................................................... Miles Richardson
✓ Griffin Campbell .......................................................... Ralph Gagan
✓ Michael Carpenter .................................................. Deane Stoltzfus
✓ George Catalano ...................................................... Harley Taylor
✓ James Catano ............................................................... Charles Teddle
✓ Peggy Chalanon .......................................................... Joel Toth
✓ Do-Yoon Cho .............................................................. Suzanne Turner
✓ Neal Cronin ................................................................. John Verel
✓ William Culbertson .................................................... Steven Weintraub
✓ Thomas Dietz ............................................................. James Werbel
✓ Sam E. Fegley ............................................................... James Wharton
✓ Marvin F. Fletcher ....................................................... Michael Book

PROXIES:

Senator Cronin for Senator Catano
Senator Soderbergh for Senator Kirshner
Senator Keck for Senator Stoelzle
Senator Wefel for Senator Toth
Senator Honberger for Senator Taylor

President Kinney called the meeting to order at 3:05 p.m. and welcomed Executive Vice-Chancellor, Assistant Vice-Chancellor Robert Kuhn, Dr. J. Larry Farh, and press representative Clancy Soileau.

1. Approval of the Minutes of the meeting of December 6, 1990

   With the exception that the line above #5 "After more discussion, a motion to table the Resolution failed" completed that paragraph, A motion to remove from table Resolution 90-2 (eliminate the COMS 105 speech requirement for international students on Research Assistantships) was made in October, final vote in November that tabled the Resolution. A vote to remove from table Resolution 90-2 was made, seconded, and failed to pass. The minutes were approved as distributed.

2. Address by Executive Vice-Chancellor Coleman: "The search process for Vice-Chancellor of Academic Affairs" and update on University Committees activities

   Executive Vice-Chancellor Coleman stated that there are 4 major University committees at this time. They are: "Budget Committee," "University Planning Committee," "Computer Advisory Committee," and the "Strategic Planning Committee." The Strategic Planning Committee is involved with the SACS review for accreditation, strategic planning (role, scope, and vision) each department to have input into the plan and decide how they want to be accessed. The committee will include graduate students and faculty, average teaching load, student/faculty ratios, and other parameters. There is hope that the goals will be set by April. The Budget Committee, composed of the Chancellor, the Executive Vice-Chancellor, Vice-Chancellor, the Director of Budget and Planning, ex-officio, 2 elected faculty members, and an appointed student, enrolls Executive Vice-Chancellor spoke the operating expenses and how they were operating "in the hole." The University Planning Committee makes space allocations and recommendations. The Computer Advisory Committee, composed of faculty and staff members to advise the Computer Services Office, is composed of the Chancellor, the Executive Vice-Chancellor, Vice-Chancellor for Academic Affairs and Provost, the Vice-Chancellor for Business Affairs and Controller, the Vice-Chancellor for Research and Economic Development, the Vice-Chancellor for Student Services, the Director of Budget and Planning, ex-officio, 2 elected Faculty members and an appointed student, ex-officio. Executive Vice-Chancellor spoke on the operating expenses and how they were operating "in the hole," and the University Planning Committee which makes space allocations and recommendations. The Sub Committees are the "Computer Outlay Committee," and the Computer Advisory Committee, "Search Committee for a Vice-Chancellor for Academic Affairs is going to be made up from recommendations from deans, directors, and the Faculty Senate and is to have 7 to 10 members. A job description and advertisement will be drafted by the committee for the Chancellor's approval as soon as possible.

3. President's Report

   President Kinney discussed the recycling work that has been started and mentioned the pickup that goes on in the Lotes parking lot. Many faculty members have returned their input on PS-36 and he hopes there will be many more turned in.

4. Address by Robert Kuhn (Assistant Vice-Chancellor of Budget & Planning): "The Budget Process"

   He described the budget process as a document which translates the plans of an organization into expression using dollars for a given period. Types of budget are: OPERATIONAL budget which handles day to day operations with unrestricted revenues and expenditures, CAPITAL OUTLAY budget which handles major construction and/or renovation projects (planning money), RESTRICTED budget, grant and contract activity, endowments, gifts, and auxiliary ENTERPRISE budget, which manages as a self-supporting entity. The money is spent as expenditures: instruction 40.6%, research 9.5%, public service 4.1%, academic supplies 1.8%, student services 2.9%, instructional support 8.5%, institutional support 10.2%, and other 5.4%. Expenditure by object includes: personnel 75.4%, (1300 faculty positions), 10.5% Civil Service, travel 0.6%, supplies 2.7%, capital outlay 3.3%, operating services 9.4% other charges 7.4%. The budget cycle request are received in the fall, gain approval in February, goes to Board of Regents in March, Board of Supervisors in January to March, and the Legislature in April to July.

5. Old Business

   There was no old business

6. Open Forum

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

6. Open Forum There was no discussion

7. New Business Senator Martin offered Faculty Senate Resolution 90-6

FACULTY SENATE RESOLUTION 90-6

WHEREAS, LSU has had 2 1/2 years of experience with the Admission Standards established by the Board of Supervisors in 1984, and

WHEREAS, the high school courses and HSPTA (2.0 or better) required for admission to LSU seem to have enhanced the quality of our student body, and

WHEREAS, it is appropriate to reconsider the current admission standards in order to insure that our original objectives are being met, and

WHEREAS, alternative admissions criteria have been developed and used, and

WHEREAS, this criteria in its present form insures standards but is extremely difficult for the general public to understand, and

WHEREAS, the proposed admission requirements in the attached document provide for slightly enhanced flexibility in high school course requirements and retain the assurance of standards for alternative admissions, and

WHEREAS, this proposed standard can be easily explained, and

WHEREAS, the flexibility in course requirements would be influential in recruitment of basically well qualified out-of-state students as well as those from Louisiana;

THEREFORE BE IT RESOLVED, that the admission requirements contained in the attached document be accepted, effective immediately, as the new standard for admission to LSU, and

BE IT FURTHER RESOLVED, that all students whether automatically admitted or admitted via alternative criteria will not be expected to make-up courses not successfully completed while in high school, and

BE IT FURTHER RESOLVED, that the Admissions Sub-committee of the Faculty Senate Admissions, Standards and Honors Committee retain the role of sole arbitrator, subject to the superior authority of the Faculty Senate, for admission of students via alternative criteria, including students whose records are marginal but who are never the less recommended for admission by the Director of Admission or others.

There was a discussion. A motion to accept Resolution 90-6 for final action at the next meeting was made and seconded, and passed. The report from the different study groups are being prepared and will be sent to the Senators when available.
Faculty Senate Resolution 90-7 was offered by the Faculty Senate Personnel Policy Committee and the Staff Senate for discussion.

FACULTY SENATE RESOLUTION 90-7

WHEREAS, Louisiana State University is the Flagship University of the State of Louisiana; and

WHEREAS, salaries and benefits at LSU are below those offered at peer institutions; and

WHEREAS, one of the most pressing concerns for LSU has been and continues to be the recruitment as well as the retention of quality faculty and staff; and

WHEREAS, an attractive benefits package would strengthen this effort; and

WHEREAS, a tuition waiver program for the dependents of LSU faculty and staff would greatly enhance both recruitment and retention of university personnel; and

WHEREAS, the fiscal situation in the State has improved markedly since 1988-89;

THEREFORE BE IT RESOLVED, that the LSU Faculty Senate requests the University administration pursue with the Board of Supervisors a program instituting tuition waivers for dependents of all employees of LSU within the following guidelines:

1. Dependents of all LSU full-time employees who meet all LSU undergraduate admission are eligible for a full tuition waiver to be offered after the LSU employee has completed at least one year of LSU service; and

2. This tuition waiver is contingent upon enrollment as a full-time undergraduate student at the campus location of the LSU employee; and

3. Eligibility shall be determined by the enrolling campus; and

4. The eligible dependent student will be allowed a tuition waiver until the completion of the undergraduate degree (not to exceed 10 semesters). The student must be classified as full-time each semester enrolled and remain in academic good standing as defined by LSU to remain eligible; and

5. If the dependent student becomes academically ineligible, reinstatement is possible after all LSU admissions requirements are met.

Respectfully submitted to the LSU Faculty Senate by the Personnel Policies Committee on this fourteenth day of February, 1991.

Approved by the LSU Faculty Senate on __________________________, Faculty Senate President

There was a discussion concerning the background by J. Larry Farh (chairman of the Personnel Policy's Committee and Senator Southern) (a member of the committee). Senator Portier moved, and it was seconded to place on the agenda of the March meeting for a final vote. The motion passed.

Senator James Keisler offered Faculty Senate Resolution 90-8

FACULTY SENATE RESOLUTION 90-8

While appreciative of Executive Vice-Chancellor Coleman's discussion of "the search process for Vice-Chancellor of Academic Affairs", the Faculty Senate deeply regrets that Chancellor Davis' responsibilities and priorities apparently preclude him from personally discussing this vital matter with the Senate.

There was a discussion and it was voted to discuss the Resolution at the March meeting.

There being no further business, President Kinney adjourned the meeting at 5:00 p.m. The next Faculty Senate meeting will be March 5 in the Atchafalaya Room of the LSU Union.

Respectfully Submitted

[Signature]

Sam Feagley, Secretary