FACULTY SENATE MEETING

Thursday, January 18, 1990
3:00 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of December 6, 1989

2. President's Report

3. Old Business
   a. Discussion of Revisions of the Faculty Senate's Constitution and By-Laws
   b. Other Old Business

4. New Business

If you are unable to attend this meeting of the Faculty Senate, please refer to Article VI, Appendix b, page 36 of the Faculty Handbook (1986 edition) for alternate representation.
MINUTES OF THE FACULTY SENATE MEETING JANUARY 18, 1990

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

1. Approval of the Minutes of the meeting of December 6, 1989. There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report. Due to the amount of work the Senate wanted to accomplish, the President did not report.

Brenda Averette (Staff Senate) spoke on benefits. Lorry Trotter, past president of the Staff Senate, was elected to the State Employees Retirement Board. The Staff Senate is researching the possibility of expanding LSU's cafeteria plan to include "day care" and other allowable expenses. The State Group Benefits Invitation to bid the HMO's was defeated; a public hearing was held regarding the 2 year pre-existing condition limitation. The Staff Senate has passed a resolution asking the DOTD for a turn arrow on South Stadium at Nicholson because of accidents and complaints.

3. Old Business. Discussion of Revisions of the Faculty Senate's Constitution and Bylaws

FACULTY SENATE CONSTITUTION

At the last meeting, Article I., III., & IV. were accepted.

Article II. A motion to accept Article II as amended was made by Senator Broughton, and seconded. There was a discussion. A motion to keep the original Section 5 was made by Senator Werbel, seconded, and failed. The question was called and Article II was accepted as amended.

Article V. A motion to accept Article V. as amended was made by Senator Foil and seconded. There was a discussion. The question was called, and Article V. was accepted as amended.

Article VI. A motion to accept Article VI. as amended was made by Senator Broughton and seconded. There was a discussion. It was moved, and seconded, that in Section 5 "as" be eliminated (line 5) and the rest of the sentence underlined. The question was called and Article VI was accepted.

Article VII. A motion to accept Article VII. as amended was made by Senator Foil, seconded, and passed.

Article VIII. A motion to delete Article VIII. was made by Senator Foil, seconded, and passed.

FACULTY SENATE BYLAWS

Article I. A motion to accept Article I. as amended was made by Senator Foil, seconded, and passed.

Article II. A motion to accept Article II. as amended was made by Senator Foil and seconded. There was a discussion. Senator Foil called the question and Article II. was accepted.

Article III. A motion to accept Article III. as amended was made by Senator Broughton, seconded, and passed.

Article IV. A motion to accept Article IV. as amended was made, seconded, and passed.

Article V. A motion to eliminate "the remainder of" (under "President", paragraph 2, line 4) and add "presidential" between the "the" and "term", and change (on line 5) "Article VIII" to "VI", section 6 was made, seconded, and passed. Article V. was accepted.

Article VI. A motion to accept Article VI. as amended was made by Senator Broughton and seconded. There was a discussion. A motion to delete "permanent" in section 6 was made, seconded, and passed. The question was called and Article VI was accepted as amended.

Article VII. A motion to accept Article VII. as amended with these changes was made, seconded, and passed. Section 2, line 1, eliminate "and current Executive Committee members and the president"; add on line 3, after "positions.", "Executive Committee membership does not automatically imply Faculty Senate membership"; add on line 14, after "floor." "Candidates' programs for the Senate shall be circulated before the April meeting."

Article VIII. A motion to accept Article VIII. as amended was seconded and passed.

Article IX. A motion to accept Article IX. as amended with these changes was made, seconded, and passed. Section 2 underlined, line 1, after committees, add "except those elected," and add at the end of the paragraph "Committees may include ex-officio members, but "ex-officio" designates non-voting."

Article X. Moved to end of Bylaws.

COMMITTEES

ACADEMIC COMPUTING COMMITTEE. A motion to accept the description of the Committee with the exception that the last line be deleted ("Ex-officio designates non-voting members of all committees") was made, seconded, and passed.

ADMISSIONS, STANDARDS, AND HONORS COMMITTEE. A motion to accept the amended charges of the Committee with the exception that the first line read "to formulate, recommend to the Senate, and monitor policies" was made, seconded, and passed.

COMMENCEMENT EXERCISES COMMITTEE. A motion to accept the charges of the Commencement Exercises Committee as amended was made, seconded, and passed.

COMMITTEE ON COMMITTEES. A motion to accept the amended description of the Committee on Committees as amended was made, seconded, and passed.
COURSES AND CURRICULA COMMITTEE. A motion to accept the amended description of the Courses & Curricula as amended was made, seconded, and passed.

GENERAL EDUCATION COMMITTEE. A motion to accept the amended description of the General Education Committee with the exception that, under "Charges": "General Education Program's" be added, in line 1 after "the" and delete "General", line 1, and "General Education", line 2, the last sentence under "Status" be eliminated and that all "Charges" be underlined was made, seconded, and passed.

FACULTY GRIEVANCE. A motion to accept the amended description of the Faculty Grievance Committee was made, seconded, and passed.

FACULTY PERSONNEL POLICIES COMMITTEE. A motion to accept the amended description of the Personnel Policies Committee was seconded and passed.

IMPROVEMENT OF INSTRUCTION COMMITTEE. A motion to accept the amended description of the Improvement of Instruction Committee was seconded and passed.

INTERNATIONAL EDUCATION COMMITTEE. A motion to accept the amended description of the International Education Committee, with the exception that the word "foreign" be changed to "international", was seconded and passed.

LIBRARY COMMITTEE. A motion to accept the amended description of the Library Committee was made, seconded, and passed.

PERFORMING ARTS. A motion to accept the amended description of the Performing Arts Committee was made, seconded, and passed.

REVIEW AND LONG-RANGE PLANNING. A motion to accept the description of the Review and Long-Range Planning Committee was seconded and passed.

STUDENT AID AND SCHOLARSHIP COMMITTEE. A motion to accept the amended description of the Student Aid and Scholarships Committee was made, seconded, and passed.

STUDENT RECRUITING COMMITTEE. There was a discussion. A motion to accept the amended description of the Student Recruiting Committee, with the exception that the name of the Committee be changed to "Committee on Student Recruiting and Retention," and the addition of a fourth Charge "To monitor recruiting policies and rates of retention in order to further retention of matriculated students." was made, seconded, and passed.

UNIVERSITY PRESS COMMITTEE. A motion to accept the Charges of the "Student Recruiting Committee" was made, seconded, and passed.

Article XII. of the Bylaws was added here.

There being no further business, President Kinney adjourned the meeting at 5:15 p.m. The next meeting will be Tuesday, February 26, 1990, at 3 p.m. in the Cotillion room of the LSU Union.

Respectfully submitted

Patasha Broughton, Secretary

ATTESTATION: (✓ present)  (∗ proxy)

✓ Michel Allan
✓ William Archambault
✓ Althea Ashe
✓ Marv Balthazar
✓ Adam Bourgoyne
✓ Patasha Broughton
✓ Griffith Campbell
✓ Michael Carpenter
✓ Russell Champion
✓ Do-you Cho
✓ Neal Cronin
✓ Ms. Culbertson
✓ Thomas Dietz
✓ Irene D. Ito
✓ Nan Kauo
✓ Gregsma Doty
✓ Sam E. Feaglev
✓ Marion F. Fletcher
✓ Carol Foll
✓ Lane Foll
✓ Michelle Gallieh
✓ Gary Ginter
✓ Douglas Harrison
✓ Robert Haasey
✓ Dan Herlinger
✓ Don Millman
✓ Douglas Holt
✓ Tom Hosie
✓ Seth Johnson
✓ James Keisler
✓ Harold Kennedy
✓ Malak Kenney
✓ David Kirshner
✓ William Lane
✓ Frances Lawrence
✓ Tom Lester
✓ Charles Lindau
✓ David Longstreth
✓ Robert McInenney
✓ Norma Martin
✓ Michelle Massie
✓ James Miller
✓ Robert Nauman
✓ Kenneth Ogbach
✓ Dorothy Pasley
✓ Michael Pitts
✓ Ralph Porter
✓ Gene Reagan
✓ Malcolm Richardson
✓ Milton Rush
✓ Arnold Saxton
✓ Sen. San Gupta
✓ Peter Soderbergh
✓ L. Lee Southern
✓ Neal Stoltzfus
✓ Ethlyn Stotfs
✓ Harriet Taylor
✓ Thelma Teddie
✓ Joel Tothline
✓ Emily Toth
✓ Suzanne Turner
✓ Steven Weitnraub
✓ James Werbel
✓ James Wharton
✓ Charles Wilson
✓ Selma Zebouni

PROXIES: Senator Campbell for Senator Herlinger
Vernon Wright for Senator Saxton
Ronald Knouf for Senator Lindsey
Senator Stoltzfus for Senator Keisler
Senator Martin for Senator Stotts
Senator Massie for Senator Richardson
Senator Massie for Senator Toth

Senator Massie for Senator Cronin
Donald Baltz for Senator Wilson
Senator Host for Senator Gilmer
Senator Of Malo for Senator Zeambere
Senator Broughton for Senator Gelfrich
Senator Broughton for Senator Kennedy
Senator Dietz for Senator Tothline