FACULTY SENATE MEETING

Friday, January 18, 1991
3:00 p.m.
Royal Ballroom, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of December 6, 1990
2. President's Report
3. Address by Lisa Harris (Director of Admissions) on "Admissions Plan"
4. Final action on Faculty Senate Resolution 90-5 (condemning the method by which the president of Northeast Louisiana University is selected) (see attached amended Resolution)
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. Alternate representation at Senate meetings should be a faculty member or another Senator from your college.
FACULTY SENATE RESOLUTION 90-5

WHEREAS, traditionally the head of a university is chosen among the persons recommended by a committee composed mainly of faculty because they are the people that an officer must guide and direct, and

WHEREAS, in the selection of the best persons possible for such an important post, the committee must have the authority to solicit applications from as many candidates as possible with the right to evaluate the credentials of those candidates within a reasonable amount of time, and

WHEREAS, after such careful consideration the committee should present the best candidates to appropriate board that is the policy-making body of the institution, and

WHEREAS, a president must offer evidence that he or she is not only familiar with the essential criteria for faculty enhancement but has personally excelled in all of the criteria over an appropriate period of time;

THEREFORE BE IT RESOLVED, that the Faculty Senate of Louisiana State University joins with the faculty of Northeast Louisiana University to deplore the process by which the president of Northeast Louisiana University is being selected and calls upon the Board of Supervisors of Louisiana State University to join it in registering its disapproval of this unwarranted intrusion of political considerations into the selection process.
MINUTES OF THE FACULTY SENATE MEETING JANUARY 18, 1991

President Kinney called the meeting to order at 3:05 p.m. and welcomed John H. Butler, Louis A. Day, Lisa Harris, Carruth McGehee, Robert McHullen, George Strain, and press representatives Leigh Hursey, John LaPlante, and Clancy Souleau.

THE FACULTY SENATE ASKS THAT YOUR RESPONSES TO THE PS-36 QUESTIONNAIRE BE RETURNED BY FEBRUARY 14, 1991

1. Approval of the Minutes of the meeting of December 6, 1990 There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report Membership of ad-hoc committees approved at last meeting have not been finalized yet. Nominations from the administration (Executive Vice-Chancellor Coleman and Vice-Chancellor Hargrave) have been received.

At the February meeting, President Kinney anticipates that the proposal changes in the admission requirements will be the main topic for consideration. The ACH committee and the ad-hoc committee on admissions have been active in their efforts to study this issue. The ad-hoc committee has spent literally scores of hours hearing all sides of every issue. The faculty will receive the complete ad-hoc report and any other pertinent information as soon as they are available.

Also at the February meeting the chair of the ACH committee, chair of the ad-hoc committee, Dean Piercem (chair of the Academic Affairs study group) and a few others will be able to review the processes. This will constitute new information. President Kinney would like the Senate to carefully study the proposals, consult with other faculty and come prepared to debate without the need to re-hash all the many points of every issue.

3. Address by Lisa Harris (Director of Admissions) on "Admissions Plan" Dr. Harris discussed the goals of the Admissions office: to recruit capable students by presenting them an accurate, attractive picture of what LSU can offer. Dr. Harris pointed out that students are in a "consumer mode," applying to two or more colleges and selecting that one which best meets their educational, financial, and social needs. She described the process by which students select a college, and the variety of approaches used by the Admissions office in dealing with prospective applicants at each stage of their planning. She described the various target populations who are recruited: high-ability students; minority students; out-of-state students; including international students; transfer students; and non-traditional students. She described the need for faculty involvement in the process; to conduct testing and informative academic sessions for prospective students.

Dr. Harris indicated that she is currently setting up the framework for this recruiting effort, and that it will take three to five years to discover whether the strategies work. She invited feedback from the faculty, particularly with respect to students who report that "LSU is not recruiting me." She suggested that she can improve recruiting efforts better when she hears facts than when she hears rumors.

4. Final action on Faculty Senate Resolution 90-5 (condemning the method by which the president of Northeast Louisiana University is selected) A motion to except Faculty Senate Resolution 90-5 (amended) was made and seconded by Senator Feagley. There was a discussion by the Senators concerning the "therefore be it resolved" section and many amendments were offered and were accepted.

FACULTY SENATE RESOLUTION 90-5 (amended)

WHEREAS, traditionally the head of a university is chosen among the persons recommended by a committee composed mainly of faculty because they are the people that an officer must guide and direct, and

WHEREAS, in the selection of the best persons possible for such an important post, the committee must have the authority to solicit applications from as many candidates as possible with the right to evaluate the credentials of these candidates within a reasonable amount of time, and

WHEREAS, after such careful consideration the committee should present the best candidates to appropriate board that is the policy-making body of the institution, and

WHEREAS, a president must offer evidence that he or she is not only familiar with the essential criteria for faculty enhancement but has personally excelled in all of the criteria over an appropriate period of time;

THEREFORE BE IT RESOLVED, that the Faculty Senate of Louisiana State University join with the faculty of Northeast Louisiana University and the Faculty Advisory Committee to the Board of Regents to assert that the search for the chief administrative officer of a state college or university should be national in scope and focus on academic credentials and experience in the academic administrative setting and calls upon the Board of Supervisors of Louisiana State University to help promote these ideals in Louisiana higher education.
Senator Feagley requested information concerning this problem from Dr. Ace, President of Northeast University Faculty Senate. The problem will be discussed at the meeting which included a statement made by the Faculty Senate to the Faculty Advisory Council, and included the faculty of Northeast Louisiana University wishes to thank the Board of Trustees for State Colleges and Universities for including the NLU Faculty Senate in the selection process for the new president of NLU and we are concerned about the undue haste in the timetable established by the search committee, the form, style, and content of the ad for the president. Also they wish to reiterate their position that this search be extensive and focus on academic credentials and experience in an academic administrative setting, and ask for the search for the chief administrative officer be national in scope.

There was more discussion. A motion to table the Resolution was made, seconded, and passed. After more discussion, a motion to table the Resolution failed.

5. Old Business
   There was no old business

6. New Business
   There was no new business

7. Open Forum
   Chancellor Davis had been invited to the meeting to discuss "The search process for a vice-chancellor for Academic Affairs" but he was unable to attend. The Faculty Senate hopes to schedule Chancellor Davis for another time.

There being no further business, President Kinney adjourned the meeting at 4:20 p.m. The next Faculty Senate meeting will be February 14, 1991, 3:30 p.m. in the Atchafalaya Ballroom of the LSU Union.

ATTENDANCE: (✓ present) (# proxy)

✓ Althea Ashe
✓ Mary Balthazar
✓ Thomas Beard
✓ James Bock
✓ Adam Bourgoyne
✓ Griffin Campbell
✓ Michael Carpenter
✓ George Catalano
✓ James Catano
✓ Peggy Chalaron
✓ Doo-Chen Cho
✓ Neal Cronin
✓ William Culbertson
✓ Thomas Dietz
✓ Sam E. Feagley
✓ Marion F. Fletcher
✓ Lane Foulke
✓ George Frankfurter
✓ George Frankfurter
✓ Robert Gambrell
✓ Michelle Gellrich
✓ Gary Ginn
✓ Robert Grodner
✓ Robert Hausey
✓ Jan Herlinger
✓ Dan Hillmann
✓ Douglas Holt
✓ Dominique Homberger
✓ Tom Hribar
✓ James Keisler
✓ William Kelso
✓ Gerald Kennedy
✓ David Kirshner
✓ Frances Lawrence
✓ Tom Lester
✓ David Longstreth
✓ Robert McNamara
✓ Kenneth McMillan
✓ Norman Martin
✓ Spencer Maxey
✓ James Miller
✓ Robert Neuman
✓ Deborah Normand
✓ Thomas Owen
✓ Margaret Parker
✓ Charles Parks
✓ Dorothy Pashley
✓ Michael Pitts
✓ John Pizer
✓ Ralph Porter
✓ Gene Reagan
✓ Miles Richardson
✓ L. Leslie Rosso
✓ Peter Soderberg
✓ Lee Southern
✓ Neal Stoltzfus
✓ Harriet Taylor
✓ Charles Teddle
✓ Joel Toth
✓ Emily Toth
✓ Suzanne Turner
✓ John Wefel
✓ Steven Weintraub
✓ James Werbel
✓ James Wharton

PROXIES: Senator Grodner for Senator Lawrence
Senator Culbertson for Senator Beard
Senator Ginter for Senator Teddle
Senator Ginter for Senator Maxie
Barbara Wittkopf for Senator Chalaron
Senator Keisler for Senator Stoltzfus
Senator Feagley for Senator Rosso

Respectfully Submitted
Sam Feagley
Secretary