FACULTY SENATE MEETING

January 22, 1992
Wednesday
3:00 p.m.
Royal Ballroom - LSU Union

1. Approval of the Minutes of the meeting of December 3, 1991.

2. Welcome to Visitors
   ... Jennifer Cargill, Dean of Libraries
   ... Lisa Harris, Director of Admissions
   ... David Wetzel, Chair of ASH Committee
   ... Members of the ASH Committee

3. President's Report

4. Presentations by Guests:
   ... Jennifer Cargill, Dean of Libraries

5. Committee Reports

6. Agenda Business Item
   ... Resolution 91-03 (panel to investigate extent and sources of discrimination on campus)
   ... Resolution 91-04 (ASH Committee recommendations on admissions policies, procedures and appeals)
   ... Resolution 91-05 (University holidays, choice of annual leave time, and December 23, 1991 closing of University)

7. Introduction of New Business

If you are unable to attend this meeting of the Faculty Senate, please refer to Faculty Handbook (1990 edition) for alternate representation. Such representation at Senate meetings should be by another faculty member or by another Senator from your college.
MINUTES OF THE FACULTY SENATE MEETING OF JANUARY 22, 1992

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

1. Approval of the Minutes of the December 3 Meeting. On a motion by Senator Keisler, seconded by Senator Hebert, the minutes were approved.

2. Welcome to visitors. President Culbertson welcomed Jennifer Cargill, Dean of Libraries; Professor David Wetzel, chair of ASH; Lisa Harris, Director of Admissions; Professor Carruth McGeehee (ASH); Joyce Tippy of LSU Today; Scott Dyer, Morning Advocate; and Paul Quinn, representing the NAACP.

3. President’s Report. The president reported that the various events scheduled for Martin Luther King day were well attended and perceived as successful by planners and participants.

4. Presentation by Jennifer Cargill. Dean Cargill addressed the Faculty Senate concerning the rising costs of serials and the resulting impact on the acquisitions budget of the LSU Libraries. Serials costs equal the $2.1 million acquisitions budget. In FY 1993 the cost of serials alone will surpass the total acquisitions budget assuming it remains level. This would mean that LSU Libraries could not cover the cost of serials nor could the libraries purchase any books. The LSU Libraries administration has worked closely with the Faculty Senate Library Committee to devise the methodology for review of serials by faculty this spring. This will enable the faculty to have input in determining titles for possible cancellation if the budget for acquisitions is not increased substantially. Dean Cargill reported that information letters will go to faculty before the end of January and the list for review will be distributed to academic departments early in February.

5. Committee Reports. There were none.

6. Resolution 91-04. This resolution was brought to the floor for consideration and vote. Professor Wetzel distributed the ASH document and requested that the third paragraph be changed to read: "U.S. students who have graduated from approved high schools and have fulfilled all academic requirements for admission will be eligible for admission if they meet either of these standards." Senator Kinney moved that this change be accepted. The motion was seconded by Senator Keisler and passed unanimously. There was a lengthy discussion on raising the minimum grade point average from 2.0 to 2.3 by 1995. Professor Wetzel explained that the committee settled on 2.3 because LSU records show that chances of success drop off significantly for students with a GPA below 2.3. There was further discussion regarding the GPA. Senator Keisler called the question. The call for the question did not pass. Senator Kinney then moved to table the Resolution until the next meeting. The motion was seconded by Senator Kotrik and passed. Senator Kotrik then moved adjournment, and the motion was seconded by Senator Collier and passed.

The next meeting of the Faculty Senate will be at 3:00 P.M. on Tuesday, February 18, 1992 in the Royal Ballroom.

These minutes were compiled by Margaret Parker, Secretary, from notes taken by Vice-President Norma Martin, Senator Keisler, and Norma Koenig, staff secretary.
ATTENDANCE: (√ present) (* proxy)

Eric Achberger
Fred Aghazadeh
Nick Apostolou
William Arp
Alihea Ashe
Mary Balhazar
Thomas Beard
Michael Book
James Borck
Adam Bourgoyne
James Byo
Griffin Campbell
James Campbell
Michael Carpenter
James Catano
Peggy Chalaron
Billie Collier
Hollis Cox
Neal Cronin
William Daly
Thomas Dietz
Larry Fark

Martin Feldman
George Frankfurter
Robert Gammel
Wayne Gauthier
Gary Ginter
Samuel Godber
Robert Grodner
Elsie Hebert
Jan Herlinger
Dan Hillman
D. Homberger
Tom Hribernik
Richard Inlay
James Keisler
William Kelso
Ralph Kinney
John Konopak
Joe Kotrilik
Nick Markovich
Norma Martin
Spencer Maxcy
Kenneth McMillin

Donna Mealey
Kenneth Noggle
Robert Neuman
Deborah Normand
Thomas Owen
Margaret Parker
Charles Parks
Dorothy Pashley
John Pizer
Gene Reagan
Miles Richardson
L. Leslie Rosso
Erno Sajo
Peter Soderbergh
George Strain
Emily Toth
Suzanne Turner
John Wefel
Lutz Weis
James Werbel
James Wharton

J. Catano for D. Normand
D. Homberger for Thomas Dietz
Godber for Grodner and McMillin
Fark for Werbel
N. Apostolou for T. Beard
Konopak for Maxcy, Ginter, Soderberg and Mealey
Beth Paskoff for Michael Carpenter
Keisler for Parker