FACULTY SENATE MEETING

Friday, March 18, 1988
3:00 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of February 17, 1988

2. President's Report

3. Report from Larry Siegel, Chair of Task Force on Undergraduate Education

4. Old Business
   a. Final action on Faculty Senate Resolution 87-8 (+ and - grading)
   b. Other Old Business

5. New Business
   a. Slate of candidates for 1988-89 Faculty Senate Offices presented by Senate Nominating Committee (Senators DelCaro, Jackson, Lawrence, and Zganjar) To be voted on at the April meeting

President: Virginia Purtle (Arts & Sciences)
Vice-President: Robert Grodner (Agriculture) and Ralph Kinney (Engineering)
Secretary: Bonnie Konopak (Education) and Lonnie Vandeven (Agriculture)
Members at Large: Frank Chaffin (Design), Carol Foil (Veterinary Medicine), and Barun Sen Gupta (Basic Science)

Nominations will be accepted from the floor

b. Announcement of members of the Faculty Senate Standing Committee on Computing

c. Faculty Senate Resolution 87-9 to create a Faculty Senate Standing Committee on General Education (to be distributed at the meeting)

d. Other 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 MARCH 18, 1988

ATTENDANCE: (✓ present) ( * proxy)

Grace Amborski       ✔ Michael Grimes       ✔ Leila Schroeder
Bert Boyce           ✔ Robert Grodner       ✔ Barun SenGupta
Jill Brody           ✔ Milton Hallman       ✔ Jonathon Shapiro
Panthea Broughton    ✔ Abner Hammond       ✔ Ethelyn Stott
John Caprio          ✔ Richard Haymaker     ✔ George Strain
Frank Cartledge      ✔ Thomas Hosie         ✔ Teresa Summers
Frank Chaffin        ✔ James Hotvedt        ✔ Paul Templet
Russell Chapman      ✔ Ben Jackson          ✔ Lonnie Vandeveer
Robert Courter       ✔ Barbara Jamison      ✔ Julian White
Adrian DelCaro       ✔ David Johnson        ✔ Charles Wilson
Irene DiMaio         ✔ Lamar Jones          ✔ Vernon Wright
Suzann Dornan        ✔ Ralph Kinney         ✔ Adnan Yuce
Wade Dornan          ✔ Bonnie Konopak       ✔ Selma Zebouni
Gresena Doty         ✔ Roger Laine          ✔ Edward Zganjar
James Farr           ✔ William Lane         ✔
Carol Foll           ✔ Patricia Lawrence     ✔
Gaines Foster        ✔ Richard Lomax         ✔

PROXIES: C. A. Clark for Senator Rush
Senator Di Maio for Senator Del Caro
Jeffrey Nelson for Senator Laine
Senator Massé for Senator Richardson
Senator SenGupta for Senator Chapman
Senator Di Maio for Senator Zebooni
Senator Vandeveer for Senator Summers

President Purtle called the meeting to order at 3:35 p.m. and welcomed Dean Carruth McGehee, Laurence Siegel, Peter Soderbergh, and press representatives Leroy Douresseaux, and Jamie Petty.

1. Approval of the Minutes of the meeting of February 17, 1988 There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report

   a. Benefits The insurance consultant has postponed his visit until April 11-12, 1988, due to illness and other scheduling problems.

   President Purtle presented Faculty Senate Resolution 87-6 (5 year vesting in the Retirement System) to the Faculty Representatives of the Faculty Advisory Council of the Board of Trustees for the State Colleges and Universities and asked for their support.

   CIGNA HMO has cancelled their contract with state employees effective June 1, 1988. All CIGNA enrollees will automatically be transferred into the state insurance plan. Southeastern HMO is unable to take the CIGNA members because of the quantity, but they are working to expand for the January renewal.

   The state will assume their share of the health insurance rate increase.

   b. PS-36 Deliberations A tally of the opinion poll from the survey of those present at the March 14, 1988, special meeting of the Senate was distributed to the Senators. A discussion followed and another poll was taken on selected issues.
4. Old Business

a. Final action on Faculty Senate Resolution 87-8 (+ and - grading) There was a discussion of the pros and cons of changing the grading system. A motion to amend Faculty Senate Resolution 87-8 to apply only to the graduate school was made by Senator W. Dorman, seconded by Senator Parent, and failed. Discussion continued until Senator Kinney called for the question and Faculty Senate Resolution 87-8 failed to be adopted by a vote of 27 to 26.

b. Other Old Business There was no other Old Business

5. New Business

a. Slate of candidates for 1988-89 Faculty Senate Offices presented by Senate Nominating Committee (Senators DelCaro [chair], Jackson, Lawrence, and Zganjar) to be voted on at the April meeting.

President: Virginia Purtle (Arts & Sciences)
Vice-President: Robert Grodner (Agriculture) and Ralph Kinney (Engineering)
Secretary: Bonnie Konopak (Education) and Lonnie Van Deveer (Agriculture)
Members at Large: Frank Chaffin (Design), Carol Foil (Veterinary Medicine), and Barun Sen Gupta (Basic Science)

There were no nominations from the floor. A move to accept this slate of officer candidates for election at the April meeting was made by Senator Johnson, seconded by Senator Zganjar, and passed.

b. Announcement of members of the Faculty Senate Standing Committee on Computing The members, the college they represent, and their term of office are: (Agricultural) John Nye, 3 years; (Arts & Sciences) Wayne Villesus, 1 year; (Basic Science) Neil Kestner, 1 year; (Business Administration) George Frankfurter, 2 years; (Design) Jack Haynes, 3 years; (Education) Kim McGregor, 3 years; (Engineering) Charles Parks, 2 years; (Veterinary Medicine) M. Pat Crawford, 2 years; (Library, Music, Social Work) Danny Wallace, 3 years; (Audubon Sugar, Energy Studies, Museum) Bob Carney, 1 year.

c. Faculty Senate Resolution 87-9 (to create a Faculty Senate Standing Committee on General Education)

WHEREAS, the Faculty Senate established the ad-hoc Committee for the Evaluation of the General Education Requirement (GED), and

WHEREAS, this Committee is in agreement that a standing committee for GED is necessary and desirable, and

WHEREAS, the Faculty Senate is the appropriate organization to form such a committee,

THEREFORE BE IT RESOLVED, that the Faculty Senate establish a permanent COMMITTEE on GENERAL EDUCATION at LSU,

FURTHERMORE, the charge to this Committee will include

1. To recommend to the administration on a yearly basis such testing and evaluation as may be required to assess the effectiveness of the GED component in meeting the announced goals in the undergraduate programs of instruction at LSU and to report the results to the Faculty Senate and its committees for additional consideration and action.

2. To direct as needed surveys of the academic units including Deans, Directors, and Departmental Chairman in order to determine the impact of the GED requirements on such areas as academic programs, space, facilities, scheduling, staff and faculty.

3. To receive information and to make recommendations with regard to inclusion of courses in the GED program.

4. To recommend at appropriate times changes in the GED requirements as may be indicated.

A motion to accept Faculty Senate Resolution 87-9 for a final vote at the April Senate meeting was made by Senator Hammond, seconded, and passed.
d. Other New Business  Senator Hammond presented Faculty Senate Resolution 87-10

FACULTY SENATE RESOLUTION 87-10

WHEREAS, the number of Faculty Senate committees has increased in recent years through faculty initiatives and increased areas of concern, and

WHEREAS, the management of University archives and records is administered through the same administrative unit as the Louisiana State University libraries,

THEREFORE BE IT RESOLVED, that Faculty Senate Archives and Records Management Committee be dissolved effective the start of the 1988-89 academic year, and

BE IT FURTHER RESOLVED, that the responsibilities of the aforementioned Committee be incorporated into those of the Faculty Senate Library Committee, without changing the composition of said Committee.

There was a discussion. A motion to accept Faculty Senate Resolution 87-10 for a final vote at the April Senate meeting was made by Senator Hammond, seconded by Senator Kinney, and passed.

Senator Hammond presented Faculty Senate Resolution 87-11

FACULTY SENATE RESOLUTION 87-11

WHEREAS, the number of Faculty Senate committees has increased in recent years through faculty initiatives and increased areas of concern, and

WHEREAS, the possible activities of the Faculty Senate Public Relations Committee have been assumed by the Louisiana State University Office of Public Relations in the Office of University Relations and Development,

THEREFORE BE IT RESOLVED, that the Faculty Senate Public Relations Committee be dissolved, effective the start of the 1988-89 academic year.

There was a discussion. A motion to accept Faculty Senate Resolution 87-11 for a final vote at the April Senate meeting was made by Senator Hammond, seconded by Senator Kinney, and passed.

There being no further business, President Purtle adjourned the meeting at 4:20 p.m. The next Faculty Senate meeting will be held on April 11, 1988.

Respectfully submitted,

[Signature]

Abner Hammond, Secretary