FACULTY SENATE MEETING
Wednesday, March 14, 1990
3 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of February 20, 1990
2. Presidents Report
3. Staff Senate Report (Brenda Averette)
4. Guest speaker Larry Bankston
5. Old Business Final consideration of Faculty Senate Resolution 89-11 (concerning changes in the Bylaws)
   a. Other Old Business
6. New Business
   a. Report from the Nominating Committee
   b. Faculty Senate Resolution 89-12 (see attached)
   c. Faculty Senate Resolution 89-13 (see attached)
   d. Faculty Senate Resolution 89-14 (see attached)
   e. Faculty Senate Resolution 89-15
   f. Faculty Senate Resolution 89-16
   g. 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 14, 1996

President Kinney called the meeting to order at 3:05 pm and welcomed Brenda Averette (Staff Senate), Laura Lemoine (Asst. Vice-Chancellor for Academic Affairs), Dean Caruth McGhee (Academic Services), and press representatives Nicole LeBlanc and Clay Solieu.

1. Approval of the Minutes of the meeting of February 26, 1996. With the exception that an "a:" needs to replace an "an:" after occurred in the third paragraph and an "s" be added to Roger Seals' name in the fifth paragraph, the Minutes were approved as corrected.

2. President's Report. The Executive Committee has been involved in reviewing the latest draft of PS-36, proposed for implementation next fall. They met with Vice-Chancellor Hargrove for 3 hours and had a most productive working session. There are many more issues yet to be resolved. The Executive Committee's consultations with Academic Affairs concerning PS-36 have shown that all parties are genuinely concerned regarding the needs of the faculty as well as the administration.

Election of new Senators will be held during April. Information concerning the new election procedures, membership of the Faculty Council, number of Senators to be elected, etc. will be sent to the Policy Committee Chairs of each College.

The International Student Committee is considering the possibility of partial implementation of Resolution 89-1, since the Administration informed us that a central office cannot be created at this time due to finances.

Requests for a "Tuition Waiver Plan" are being re-initiated by joint efforts of the Faculty Senate and Staff Senate.

The proposed ad-hoc Committee on Re-cycling will be a joint effort with the Staff Senate. The composition of the committee will be announced shortly, so if you are interested please volunteer now. We hope to include Administration representatives on the committee.

John Yeager, President of the Faculty Senate at SLU in Hammond and President Kinney discussed a petition to the LA Legislature regarding group benefits.

3. Staff Senate Report (Brenda Averette). The search for an AA/EEO Director has been narrowed to 3 candidates and interviews are now being scheduled. The Senate has been asked to each recommend 3 or 4 people to serve on the interview committee. The Substance Abuse Task Force is now formed and is starting to work. The Staff Senate is looking into enhancing the Cafeteria Plan options for more flexible benefits to include such items as day care and other medical contributions.

4. Guest speaker Larry Bankston. Mr. Bankston was not able to attend the meeting.

5. Old Business

Final consideration of Faculty Senate Resolution 89-11 (concerning changes in the Bylaws). There was a discussion. The question was called and Faculty Senate Resolution 89-11 passed.

6. New Business

a. Report from the Nominating Committee. The Nominating Committee, composed of Senators Panthea Broughton (chair), Carol Foll, Barun Sen Gupta, and Seth Johnson, submitted the following slate of candidates for officers of the Faculty Senate for 1992-93:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Additional Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Ralph Kinney (Engineering)</td>
<td>There were no nominations from the floor</td>
</tr>
<tr>
<td>Vice-President</td>
<td>Ralph Portier (Environmental Studies)</td>
<td></td>
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<tr>
<td>Secretary</td>
<td>Sam Feagley (Agronomy)</td>
<td></td>
</tr>
<tr>
<td>Members-at-large</td>
<td>Norma Martin (Library)</td>
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<td></td>
<td>Michael Pitts (Design)</td>
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<td></td>
<td>Harriet Taylor (Computer Science)</td>
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<td></td>
<td>Joel Tolhouse (Physics)</td>
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b. FACULTY SENATE RESOLUTION 89-12

BE IT RESOLVED, that a Faculty Senate Public Relations Committee be re-instated with charges as itemized below.

CHARGES:
1. to foster improved communications and public relations;
2. to recommend to the Faculty Senate specific actions or broad guidelines for improving public relations;
3. to make an on-going assessment of the status of the public image on the institution; and
4. to present the position of the faculty on governance of higher education, on academic programs, on service, on budgetary matters, on the University's obligations to the State and to the people of the State, and on the State's obligations to the university.

MEMBERSHIP: 7 faculty, Dir. of Public Relations, ex-officio, 2 undergraduate students.

There was a discussion and vote. Faculty Senate Resolution 89-12 passed.

c. FACULTY SENATE RESOLUTION 89-13

BE IT RESOLVED, that the Faculty Senate Courses and Curricula Committee membership be changed from

"Membership: 11 experienced faculty (no more than two from any college or school); 1 undergraduate student; 1 graduate student; (DELETE) Vice-Chancellor for Academic Affairs (or designee), ex-officio; Chair of the General Education Committee, ex-officio,..."

TO

"Membership: 11 experienced faculty (no more than two from any college or school); 1 undergraduate student; 1 graduate student; Chair of the General Education Committee, ex-officio; (ADD) the Office of Academic Affairs will provide administrative assistance at the request of the committee..."
There was a discussion. The Resolution was offered by the Courses and Curricula Committee with backing from Academic Affairs. The question was called and Faculty Senate Resolution 89-13 passed.

d. FACULTY SENATE RESOLUTION 89-14

BE IT RESOLVED, that the chair of the Courses and Curricula Committee be designated as an ex-officio member of the General Education Committee.

There was a discussion. The question was called and Faculty Senate Resolution 89-14 passed.

e. FACULTY SENATE RESOLUTION 89-15

WHEREAS, in evaluating admissions applications of transfer students, LSU records an "F" for any "NC" (no credit) grade in developmental mathematics; and

WHEREAS, the practice occasionally lowers a grade-point average below that required for admission; and,

WHEREAS, The practice is arbitrary and without apparent justification;

THEREFORE BE IT RESOLVED, that in the evaluation of admissions applications of transfer students, "NC" be maintained as "NC" and carry neither credit nor quality points.

There was a discussion. The Resolution was withdrawn and an alternate Resolution was offered.

WHEREAS, in evaluating applications for transfer admission prior to Summer 1998, LSU has counted the grades of "NC" (No Credit) in developmental mathematics courses taken elsewhere as an "F" in computing the GPA on college work, and has also counted such an "NC" as if it were an "F" in the GPA of enrolled students; and

WHEREAS, that practice has stopped, effective for students applying for transfer admission Summer 1998 and thereafter; and

WHEREAS, it seems only fair and reasonable that continuing students who were admitted under the previous practice should have the benefit of the change;

THEREFORE BE IT RESOLVED, that such a "NC" shall be counted only as a "NC," carrying neither credit nor quality points, and not as an "F," for LSU students admitted prior to Summer 1998.

There was a discussion. A motion to table the Resolution until the next meeting was made by Senator Keisler, seconded, and passed.

f. FACULTY SENATE RESOLUTION 89-16

WHEREAS, the LSU catalog statement suggesting "clearly above average" requirements for admission of out-of-state students is ambiguous, and

WHEREAS, applying different admissions standards for in-state and out-of-state students is intellectually indefensible, and

WHEREAS, out-of-state students now pay tuition (approximately $2,600 per semester) that covers most of the University's cost of providing each student's education;

THEREFORE BE IT RESOLVED, that effective with admissions for Fall, 1991, LSU evaluate out-of-state admission applicants by the standards used for in-state applicants.

There was a discussion about defining "minimum standards" and "clearly above average." Senator Broughton called the question, and Faculty Senate Resolution 89-16 passed.

There being no further business, President Kinney adjourned the meeting at 4:05 pm. The next Faculty Senate meeting is Thursday, April 19 in the Royal Ballroom of the LSU Union.

ATTENDANCE: (P present) (P proxy)

Frances Lawrence
Tom Lester
Barun Sen Gupta
Peter Soderbergh
L. Lee Southern
Real Stoltzfus
Evelyn Scott
Harriet Taylor
D. Joel Tollefson
Emily Toth
L. Suzanne Turner
Steven Weintrob
James Werbel
James Wharton
Charles Wilson
Selma Zebouni

PROXIES: Don Scott for Senator Archambault
Senator Johnson for Senator Folli
Senator Johnson for Senator Fashey
Senator Johnson for Senator Reagan
Senator Johnson for Senator Rush
Senator Colbert for Senator Lane
Senator Kennedy for Senator Cronin
Senator Kennedy for Senator Richardson
Margaret Reams for Senator Porter
Senator Broughton for Senator Dorman
Senator Broughton for Senator Massee
Senator Broughton for Senator Chapman
Senator millinger for Senator Campbell
Senator Ginter for Senator Kirshner
Senator Ginter for Senator Hosie