FACULTY SENATE MEETING

Wednesday, May 3, 1989
3:00 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of April 14, 1989

2. President's Report

3. Acceptance of Faculty Senate Committee Reports
   Faculty Senate Report No. BB-10, Committee on the University Press
   BB-11, Committee on Improvement of Instruction
   BB-12, Committee on Review and Long-Range Planning

4. Election of members to the Faculty Senate Committee on Committees (4 to be elected)
   Fereydoun Aghazadeh (Ind. Engr.), Richard Constvet (Vet Science), Robert
   Newman (Economics), Michael Pitts (Architecture), Lalit Verma (Ag. Engr.),
   Vernon Wright (Expt Statistics), Dan Yannitell (Mech. Engr.)

5. Old Business

   Final action on: Faculty Senate Resolution BB-19 (require a 2.0 GPA on the
   17 1/2 high school units required for admission to LSU for all freshmen with
   fewer than 24 hours of college level work), Faculty Senate Resolution BB-20
   (courses declared void under Academic Bankruptcy would not be considered when
   eligibility for University Honors is determined), Faculty Senate Resolution
   BB-21 (establish an Office of Faculty Assistance), Faculty Senate Resolution
   BB-22 (require an evaluation of Deans and Department Heads by faculty),
   Faculty Senate Resolution BB-23 (the Faculty Senate approve the proposed
   document Criteria for Evaluating Academic Performance, PS-36), Faculty
   Senate Resolution BB-24 (develop a policy statement on sexual harrassment
   and define steps to report and resolve violations), Faculty Senate
   Resolution BB-25 (affirmative action plans be revised annually), Faculty
   Senate Resolution BB-26 (create a Standing Committee on the Status of
   Women), Faculty Senate Resolution BB-27 (Search Committees for
   administrative appointments should include women and an Affirmative Action
   liaison), Faculty Senate Resolution BB-28 (study of promotion/tenure
   procedures to see if women and men are given equal access to higher ranks
   and workshops on gender bias given), Faculty Senate Resolution BB-29, (Steps
   be taken to improve LSU's ability to attract and retain dual career
   couples), Faculty Senate Resolution BB-30 (establish a full-time child care
   center)

   Other Old Business

6. New Business
   Presentation of Faculty Senate Resolution BB-31 (Minor)
   (Extended Executive Committee to fully represent the Faculty Senate in all
   matters during the summer months)
MINUTES OF THE FACULTY SENATE MEETING May 3, 1989

President Purtle called the meeting to order at 3:05 p.m. and welcomed Michael Carpenter, Daniel Fogel, Carruth McGhee, Gene Reagan, George Strain, Emily Toth, and press representatives Patrick Bonin, Karen Didier, and Clayne Solieu.

Parliamentarian for the meeting was Senator Moore.

1. Approval of the Minutes of the meeting of April 14 and April 30, 1989. There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report. Unfinished projects that need to be pursued next year: Reports from special committees including the Committee on the Status of Black Faculty; the Faculty Awards Committee; and the Committee on External Affairs. Important actions approved by the Senate, but not yet official university policy include: revision of PS-36, implementation of the Unobstructed Access policy of the Faculty Senate. President Purtle stated that as President, her primary goal became the preservation and strengthening of the process of faculty governance. She believes that the faculty and support she received from the Senate as a group as well as the many individuals throughout the university. She gave special thanks to members of the Executive Committee who spent many hours on Senate business. Sensitivity and appreciation for the role of the faculty in academic governance comes primarily from her position on the Senate, and she considers this latter lesson as the most important lesson any administrator could learn.

3. Adoption of Faculty Senate Committee Reports. A motion to accept, collectively, the Committee Reports listed below was made, seconded, and passed.

Faculty Senate Report No. 88-18, Committee on the University Press
88-11, Committee on Improvement of Instruction
88-12, Committee on Review and Long-Range Planning
88-15, Committee on Admission, Standards, and Honors
88-14, Committee on International Education
88-15, Committee on Performing Arts
88-16, Committee on Student Recruiting

4. Election of members to the Faculty Senate Committee on Committees (4 to be elected). Nominated were Ferayedoun Aghazadeh (Ind Engr), Richard Corstvet (Vet Science), Robert Newman (Economics), Michael Pitts (Architecture), Lalit Verma (Ag Engr), Vernon Wright (Engg Statistics), and Dan Yannitell (Mech Engr).

Robert Newman, Lalit Verma, Vernon Wright, and Dan Yannitell were elected.

5. Old Business. Final action on:

Faculty Senate Resolution 88-19 (require a 2.0 GPA on the high school academic core curriculum for all freshmen with fewer than 24 hours of college level work for admission to LSU). Dr. Yannitell (proxy for Senator Catalano) mentioned that the high schools expect this to pass. The question was called and Faculty Senate Resolution 88-19 passed.

Faculty Senate Resolution 88-28 (courses declared void under Academic Bankruptcy would not be considered when eligibility for University Honors is determined). After a discussion, the question was called and Faculty Senate Resolution 88-28 passed.

Faculty Senate Resolution 88-21 (to establish an Office of Faculty Assistance). After a discussion, Senator Broughton offered an amendment to change THEREFORE BE IT RESOLVED, to read "that a permanent Faculty Senate Services Committee be established and that the Faculty Senate requests that the incoming Chancellor establish an Office of Faculty Assistance with, preferably, a full-time staff member assigned to assist faculty in various non-academic ways." The amendment passed, the question was called and Faculty Senate Resolution 88-21 passed as amended.

Faculty Senate Resolution 88-23 (require an evaluation of Deans and Department Heads by faculty). A motion to table the Resolution was made by Senator Kinney, seconded, and passed.

Faculty Senate Resolution 88-24 (the Faculty Senate approve the proposed document "Criteria for Evaluation of Academic Performance, PS-36"). There was a lengthy discussion concerning the relative importance of Research, Teaching, Service. An amendment was offered to the original document that would change the wording of the first sentence under "Research and Other Creative Activity (page 4) from "Individuals should present evidence of a significant and continuous program of scholarship or other creative activity which is fundamental to attaining..." to read "A significant and continuous program of scholarship or other creative activity is fundamental to the role of the faculty and essential to attaining...". The amendment passed. The question was called by Senator Kinney, seconded by Dr. Yannitell, and Faculty Senate Resolution 88-24 passed as amended.

Faculty Senate Resolution 88-24 (develop a policy statement on sexual harassment and define steps to report and resolve violations). There was a discussion. Dr. Yannitell called the question, and Faculty Senate Resolution 88-24 passed. President Purtle yielded the Chair to Vice-President Grodner for the discussion on Resolutions 24, 25, 26, 27, and 28.

Faculty Senate Resolution 88-25 (affirmative action plans be revised annually). There was a discussion. President Purtle called the question and Faculty Senate Resolution 88-25 passed.

Faculty Senate Resolution 88-26 (create a Standing Committee on the Status of Women). There was a discussion. An amendment to change THEREFORE BE IT RESOLVED to read "that the commission recommends that a Standing University Commission on the Status of Women be created, and...". More discussion. The question was called on the amendment and IT passed. The question was called on the Resolution, and Faculty Senate Resolution 88-26 passed as amended. The Special Committee on the Status of Women will continue to function and will make recommendations on the organization of the University Commission.

Faculty Senate Resolution 88-27 (Search Committees for administrative appointments should include women and an Affirmative Action liaison). There was a discussion. Dr. Fogel suggested changing the first THEREFORE BE IT RESOLVED, to read "that all search committees for administrative appointments above the level of Department Chairmen include women, and...". President Purtle suggested that they need more women in all levels of the university and therefore on all faculty and all administrative search committees. A motion to table the Resolution for rewording until the next meeting was made, seconded, and passed.
Faculty Senate Resolution 88-28 (study of promotion/tenure procedures to see if women and men are given equal access to higher ranks and workshops on gender bias given). A motion to amend the Resolution by eliminating the first THEREFORE BE IT RESOLVED was made by Senator Lane, seconded by Senator Broughton, and passed. The question was called, and Faculty Senate Resolution 88-28 passed.

Faculty Senate Resolution 88-29 (steps be taken to improve LSU's ability to attract and retain dual career couples). A motion to strike b) and c) in THEREFORE BE IT RESOLVED was made by Senator Lane, seconded by Dr. Yannettell, and passed. The question was called, and Faculty Senate Resolution 88-29 passed, as amended.

Faculty Senate Resolution 88-30 (establish a full-time child care center). There was a discussion. The question was called and Faculty Senate Resolution 88-30 passed.

6. New Business

Senator Kinney offered Faculty Senate Resolution 88-31.

FACULTY SENATE RESOLUTION 88-31 (Minor)

WHEREAS, the LSU Faculty Senate does not meet regularly during the summer months, and

WHEREAS, issues of substantial interest to the LSU Faculty may arise during the upcoming summer, and

WHEREAS, there is currently no mechanism for the rapid involvement of the entire Senate:

THEREFORE BE IT RESOLVED, that the current Executive Committee augmented by the recently elected committee members for next year serve as an Extended Executive Committee with powers to fully represent the Faculty Senate in all matters when said extended committee agrees by a two-thirds majority vote that it is impractical to involve the entire Senate. These extraordinary powers will be in force from passage of this resolution until the beginning of the first Faculty Senate meeting of FY 1989-90.

There was a discussion. Senator Perrault called the question, and Faculty Senate Resolution 88-31 (Minor) passed.

Senator Kinney offered Faculty Senate Resolution 88-32 (Minor)

FACULTY SENATE RESOLUTION 88-32 (Minor)

BE IT RESOLVED, that the Faculty Senate commends Professor Virginia Purtle for her dedicated service and exceptional leadership over two terms as President of the Senate, and

BE IT FURTHER RESOLVED, that the Faculty Senate wishes her all the best in her new position in administration.

Faculty Senate Resolution 88-32 (Minor) was approved by acclamation.

There being no further business, President Purtle adjourned the meeting at 5:18 p.m.

Successfully adjourned.

Ralph Kinney, Secretary

ATTENDANCE: (✓ present) (-proxy)

Grace Ambroski
William Archambault
Rhonda Atkinson
Mary Balthazar
Panthea Broughton
John Caprio
George Catalano
Frank Chaffin
Russell Chapman
Doo-Youn Cho
Irene Di Maio
Guzman Dorman
Gresda Doby
Sam Feagley
Marlon Fletcher
Carol Foll

PROXIES:

D. W. Yannettell for Senator Catalano
Steve Weintraub for Senator Stoltzfus
Senator Mathews for Senator Konopak
Senator Zebouni for Senator Di Maio
Senator Rossman for Senator Caprio
Senator Rush for Senator Johnson
Senator N. Dorman for Senator L. Dorman
Senator Broughton for Senator Masse

William Lane
Frances Lawrence
David Longstreet
Robert Mahoney
Michelle Massie
Holt Mathews
James Miller
Teressa Mover
Henry Moore
Robert Newman
Wayne Parent
Donna Perrault
Michael Pitts
Jack Poplin
Ralph Porlier
Virginia Purtle
Melcolm Richardson
Douglas Rossman
Hilton Rush
Barun Sen Gupta
Christopher Soufas
Lee Souther
Neal Stoltzfus
Evelyn Stott
Harriet Taylor
Obee Tofline
Constance Vandervier
Danny Wallace
Charles Wilson
Yaron Wright
Aman Yuce
Salma Zabouni

Senator Kennedy for Senator Gallirich
Senator Kennedy for Senator Holt
Senator Lane for Senator Kemp
Senator Grodner for Senator L. Foll
Griffith Campbell for Senator Hallman
Griffith Campbell for Senator Horlingar
Senator Newman for Senator Johnson