FACULTY SENATE MEETING
Tuesday, May 2, 1991
3:00 p.m.
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of April 10, 1991
2. President's Report
3. Acceptance of Faculty Senate Committee Reports
   Faculty Senate Report No. 90-5, Committee on Courses and Curricula
   90-6, Committee on Personnel Policies
   90-7, Committee on Commencement Exercises
4. Election of members to the Faculty Senate Committee on Committees (4 to be
   elected): Nominated were Jim Garand (Political Science), David Kirchner
   (Curriculum & Instruction), Pat Lipscomb (History), Sue Louiere (Vet.
   Library)
5. Election of members to the Faculty Senate Review and Long-Range Planning
   Committee (3 to be elected): Roy Godrich (Physics), Eugene Reagan
   (Entomology), William Wiseman (Geology)
6. Election of former Budget Committee member to the Review and Long-Range
   Planning Committee (1 to be elected): Bob O'Connell (Physics), and Halold
   Silverman (Zoology)
7. Election of members to the Faculty Grievance Committee (2 to be elected)
   George Catalano (Engineering), Elsie Hebert (Journalism), Sukhanay Kundu
   (Computer Science), Husain Sarkar (Philosophy)
8. Final action on Faculty Senate Resolution 90-10 (statement to address the
   recruitment, encouragement, participation, and evaluation of faculty and
   staff who participate and a policy statement to evaluate procedures)
9. Final action on Faculty Senate Resolution 90-11 (Faculty Senate Committee on
   International Education coordinate its responsibilities with the Office of
   Student Aid & Scholarships, the International Student Office, and the Office
   of Admissions.
10. Final action on Faculty Senate Resolution 90-12 the revised and improved PS-
    36 (version 40 be accepted and promulgated for appointment, tenure, and/or
    promotion decisions effective immediately.
11. Final Action on Faculty Senate Resolution 90-13 (Committee, consisting of
    representatives of the faculty and the Office of Academic Affairs evaluate
    procedures regarding evaluation procedures of teachers.)
12. Other Old Business
13. New Business: Introduction of Faculty Senate Resolution 90-14 (university
    administrator adopt the proposed faculty review procedure and implement it
    in the 1991-92 academic year)
14. Introduction of Faculty Senate Resolution 90-15 (regarding membership on the
    Courses & Curricula Committee)
15. Introduction of Faculty Senate Resolution 90-16 (change in the "Bylaws" of
    the Courses & Curricula Committee)
16. Other New Business
MINUTES OF THE FACULTY SENATE MEETING MAY 2, 1991

President Kinney called the meeting to order at 2:05 p.m. and welcomed Jorge Aravena, Sadik C. Artunc, Stephen Cooper, Rita Cervone, J. Larry Farh, Dorothy Jenkins, Laura Lemieux, F. Neil Mathews, Ron Rutherford, M. C. Rush, Ron Snider, Laxman Velupillai, and press representatives Johanna Carroll and Clancy Soileau.

1. Approval of the minutes of the meeting of April 10, 1991. The corrected copy of the first page is attached. The minutes were approved with the corrections made.

2. President's Report. President Kinney gave a wrap up of the year just finished and the amount of time he and the Executive Committee spent on Senate business.

3. Acceptance of Faculty Senate Committee Reports. A motion to accept the reports collectively was made by Senator Martin, seconded, and passed.

   Faculty Senate Report No. 90-3, Committee on Courses and Curricula
   90-3, Committee on Personnel Policies
   90-7, Committee on Co-curricular Experiences
   90-8, Committee on Faculty Grievance

4. Election of members to the Faculty Senate Committee on Committees (4 to be elected). Nominated were Jim Garand (Political Science), David Kirchner (Curriculum & Instruction), Pat Lipscomb (History), Sue Loubiere (Vet. Library). Jim Garand, David Kirchner, Pat Lipscomb, and Sue Loubiere were elected by acclamation.

5. Election of members to the Faculty Senate Review and Long-Range Planning Committee (2 to be elected). Nominated were Roy Goodrich (Physics), Eugene Reagan (Entomology), William Wise (Geology). There was a mistake in the number of faculty to be elected. Since the number of the full member of the budget committee is to be appointed by the Executive Committee, the election will be redone in the fall.

6. Election of members to the Faculty Grievance Committee (3 to be elected). Nominated were George Catalano (Engineering), Elise Hupfer (Journalism), Sathya Kandu (Computer Science), and Hussain Sarwar (Philosophy). George Catalano, Elise Hupfer, and Sathya Kandu were elected.

7. Final action on Faculty Senate Resolution 90-10 (statement to address the recruitment, encouragement, participation, and evaluation of faculty and staff who participate in a policy statement to evaluate procedures). A motion to adopt Faculty Senate Resolution 90-10 was made, seconded, and passed.

8. Final action on Faculty Senate Resolution 90-11 (Faculty Senate Committee on International Education coordinate its responsibilities with the Office of Student Aid & Scholarships, the International Student Office, and the Office of Admissions). A substitute resolution was offered by Homer Hamoud

SUBSTITUTE RESOLUTION 90-11

WHEREAS, Louisiana State University's mission to attract and retain meritorious undergraduates has been endorsed and expanded by the Board of Supervisor's resolution adopted December 7, 1990, and

WHEREAS, that resolution specifically encourages selection of awards for students who will strengthen LSU's cultural diversity and improve international awareness, and

WHEREAS, the Faculty Senate of Louisiana State University has delegated to the Faculty Senate Committee on International Education the selection of tuition exemption scholarships for undergraduate international students; and

WHEREAS, LSU's Faculty Senate Committee on International Education currently nominates five international students for Honor Scholarships for Non-Residents, and has demonstrated ability to organize a scholarship selection system which results in qualified and deserving nominees; and

WHEREAS, the procedures established for the implementation of the Board of Supervisor's resolution of December 7, 1990 designate the Director of Student Aid and Scholarships and the Faculty Senate Committee on Student Aid and Scholarships as responsible for the selection/renewal criteria for the awards, with consultation to the Chancellor and the Vice-Chancellor for Academic Affairs;

THEREFORE BE IT RESOLVED, that the Faculty Senate recommend to the Vice-Chancellor for Academic Affairs:

1. Establishing as one standard of this scholarships program the offering of 30 percent, or more, of the non-resident awards to meritorious non-resident international undergraduate students;

2. Giving to the Faculty Senate Committee on International Education the responsibility of overseeing the achievement of the aforementioned standard, and of providing to the Office of Student Aid and Scholarships and to the Faculty Senate Committee on Student Aid and Scholarships a unified evaluation of international applicants for the Non-Resident Fee Exemption awards;

3. Increasing to ten the Honor Scholarships for Non-Residents nominated by the Committee on International Education.

THEREFORE BE IT RESOLVED, that the Faculty Senate Committee on International Education coordinate its responsibilities with the Office of Student Aid and Scholarships, the Faculty Senate Committee on Student Aid and Scholarships, the International Student Office, and the Office of Admissions.

There was a discussion. Senator Reagan spoke for the resolution. A vote was taken and substitute Resolution was accepted and passed.