MINUTES OF THE FACULTY SENATE MEETING NOVEMBER 8, 1988

President Purkle called the meeting to order at 3:05 p.m. and welcomed Daniel Fogel, Patrick Lipscomb, Carruth McPherson, George Strain, Steven Weinstein, and press representatives Karen Dutler, Jamie Petty, and Robert Pierre.

Parliamentarian for the meeting was Senator Moore.

1. Approval of the Minutes of the meeting of October 5, 1988. There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report

President Purkle has submitted benefits materials to the Board of Supervisors for the November 18, committee meetings asking for the tuition benefit and their assistance with legislation that will enable us to make changes in our benefits package.

The ad hoc Committee established by Faculty Senate Resolution 88-4 is working diligently and plan to be thorough with their investigation very soon. The Executive Committee has scheduled a special meeting of the Senate for November 30, 1988, to discuss the committee's findings.

The Financial Exigency Policy Committee plans to have a draft ready for discussion at the December 9 meeting.

The proposed revisions of the Faculty Senate Constitution and By-Laws is expected for the January meeting. A sub-committee of last year's and this year's Executive Committees are working on an additional changes to those proposed by the ad hoc By-Laws Committee.

The procedures section of PS-36 that was passed by the Senate last spring is being reviewed by the Deans.

There has been no feedback from the Ombudsman proposal since President Purkle and the Ombudsman's Committee met with the Deans' Personnel Committee last May. Information on the status of this proposal has been requested from Vice-Chancellor Hargrove.

Two special ad hoc committees are being formed: A Faculty Services Committee (Panthea Broughton, Chairman—PS30) and an External Affairs Liaison Structure Committee (John Butler, Chairman—PS36). Faculty who are interested in these committees are asked to volunteer.

All faculty are encouraged to go to the Faculty Council meeting scheduled for November 18, 1988, at 5:30 p.m. in the Union Theatre.

3. Report from Patrick Lipscomb, Chairman of the Performing Arts Committee. Dr. Lipscomb stated that the Performing Arts Series has depended for its survival on a small subsidy from the university's budget. This year, because of financial constraints, the funding has been terminated. Unless alternative funding can be secured, this year will be the last season. The Performing Arts Committee, which is charged with the selection of artists for each year's season, believes very strongly that the series is worthy of continuation because it believes that it fulfills an important part of the university's educational mission.

At the present time there is no other comparable series available to the Baton Rouge community. Dr. Lipscomb asked for assistance in dealing with this problem and said that written suggestions and opinions are earnestly solicited.

4. Report from Daniel Fogel, Co-Chairman of the ad hoc Committee on the Status of Women. Dr. Fogel stated that 1486 questionnaires were mailed to the faculty, 696 were answered. They do not have a final report at this time, but expect to have a preliminary report in January and a final report in April. Their biggest problem is lack of money to hire a person with editorial and statistical analytical skills to analyze the returns.

5. Old Business

Final vote on Faculty Senate Resolution 88-3, concerning the recommended changes in the Benefits program. There was a discussion. A vote was taken and Faculty Senate Resolution 88-3 passed.

6. New Business

Discussion of PS-36 "Criteria for Evaluation of Faculty" draft. George Strain (Chairman of the Criteria for the Evaluation of Faculty Committee) discussed the background of the draft and spoke on the philosophy used to evaluate academic performance, and emphasized teaching areas in research and service. There were many questions and changes offered by the Senators. Dr. Strain will take the suggestions to the committee for further deliberation.

Senator Grimes offered Faculty Senate Resolution 88-5

WHEREAS, LSU is committed to the principle of equal opportunity, and

WHEREAS, American institutions are legally bound to abide by this principle, but foreign institutions are under no such legal obligation;

THEREFORE BE IT RESOLVED, that no unit of LSU shall enter into any institutional arrangement with any foreign entity unless it receives written certification that access to, participation in, and employment under the program in question is without regard to age, color, race, religion, sex, or national origin.

Steffen Weinstein (author of Resolution) spoke on the background and discussed certain points contained in the Resolution. There was a lengthy discussion. A motion to accept Faculty Senate Resolution 88-5 for a final vote at the December meeting was made by Senator Grimes, seconded by Senator Broughton, and passed.
Senator Broughton offered Faculty Senate Resolution 88-6

FACULTY SENATE RESOLUTION 88-6

WHEREAS, the Commission on the Status of Women was formed by the Faculty Senate to develop a report and recommendations regarding the status of faculty women at LSU, and

WHEREAS, the members of the Commission have devoted their time and expertise to this endeavor for the last eighteen months, and

WHEREAS, their work has produced a large amount of data which has received initial analysis, and

WHEREAS, this data suggest the need for additional analysis;

THEREFORE BE IT RESOLVED, that $10,000 be requested from the University Budget Committee for support of the Commission in completing analysis of this data, in preparing a report, and in making recommendations for further studies and policies, and

THEREFORE BE IT FURTHER RESOLVED, that this support be dedicated primarily to the hiring of a person with editorial and analytic skills appropriate to data analysis and report preparation and secondarily to such additional needs of the Commission as telephone charges, paper and duplications, newspaper advertising of open hearings, and the like, and

THEREFORE BE IT FINALLY RESOLVED, that the Senate calls upon the University administration to actively support this resolution at the next meeting of the University Budget Committee.

There was a discussion on the reliability of the survey and if the responses were truly representative of the thoughts of the faculty. A motion to accept Faculty Senate Resolution 88-6 for a final vote final vote at the December meeting was made by Senator Broughton, seconded by Senator Wallace, and passed.

Senator Richardson offered Faculty Senate Resolution 88-7. Senator Fletcher offered a friendly amendment to change the word "subsidy" to "funding." The amendment was accepted by Senator Richardson. A motion to term the Resolution "Minor" so as to be voted on at this meeting was made by Senator Wallace, seconded by Senator Porter, and passed.

FACULTY SENATE RESOLUTION 88-7 (Minor)

WHEREAS, the faculty has sponsored a Performing Arts series for thirty years, and

WHEREAS, this distinguished series has offered programs by internationally renowned artists to the LSU community, and

WHEREAS, such performances are a vital part of the cultural life and educational program of the LSU community, and

WHEREAS, the University budget fund which made this series possible has been decreased and finally eliminated;

THEREFORE BE IT RESOLVED, that the Faculty Senate strongly supports the continuation of the Performing Arts series and urges the Chancellor and the University Administration to restore and increase the funding to $52,000 for the Performing Arts Committee.

A motion to adopt Faculty Senate Resolution 88-7 was made by Senator Faughey, seconded by Senator Broughton, and passed.

There being no further business, President Purtle adjourned the meeting at 5:00 p.m. The next regular meeting of the Faculty Senate is scheduled for December 7, 1988.

Respectfully submitted,

Ralph Kinney, Secretary

ATTENDANCE: (✓ present) (✗ Proxy)

✓ Grace Amborski
✓ William Amborski
✓ Rhonda Atkinson
✓ Mary Balthazar
✓ Jill Brody
✓ Faith Broughton
✓ John Caprio
✓ George Catalano
✓ Frank Chaffin
✓ Russell Chapman
✓ Don-Ton Cho
✓ Irene De Melo
✓ Suzanne Donman
✓ Debra Dunn
✓ Eresanda Doty
✓ Sam Faughey
✓ Harlon Fletcher
✓ Carol Foll
✓ Lane Foll
✓ Michelle Gelrich
✓ Michael Grimes
✓ Robert Grossney
✓ Milton Hallman
✓ John Haverly
✓ Richard Haymaker
✓ Dan Horigley
✓ Douglas Holt
✓ Tom Hoot
✓ David Johnson
✓ Christine Johnson
✓ Seth Johnson
✓ Deborah Kemp
✓ Hildred Kennedy
✓ Ralph Kinney
✓ Mervin Kline
✓ David Kirchner
✓ Virginia Purtle
✓ William Lane
✓ Frances Lawrence
✓ David Logmeyer
✓ Robert McIlhenny
✓ Michelle Nasse
✓ Don Mathews
✓ William Miller
✓ Danielle Miller
✓ Laura Miller
✓ Gary Moore
✓ Robert Nunnery
✓ Kim Parent
✓ Anna Perrault
✓ Michael Pitts
✓ Jack Poplin
✓ Ralph Porter
✓ Dennis Randles
✓ Delma Zebouni

PROXIES: Senator Perrault for Senator Stott
Charley Grover for Senator Balthazar
Senator Kirchner for Senator Atkinson
Senator Van Deusen for Senator Night

Albert Moer for Senator Rossman
Senator Kline for Senator Chitter
Senator C. Foll for Senator Amborski
Benjamin Wright for Senator Amborski
Joseph Nazal for Senator Van Deusen