FACULTY SENATE MEETING
Wednesday, November 8, 1989
3:00 p.m.,
Atchafalaya Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of the Faculty Senate on October 11, 1989

2. Comments by Chancellor Davis and/or Vice-Chancellor Coleman

3. President’s Report

4. Report by Larry Fahr (Chairman of the Personnel Policies Committee) on revisions of the Handbook

5. Presentation of Faculty Senate Resolution B9-4 (concerning modifying, amending, or repealing specific Articles in the Faculty Senate By-laws)

6. Presentation of Faculty Senate Resolution B9-5 (concerning modifying, amending, or repealing specific Articles in the Faculty Senate Constitution)

7. Old Business

8. 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 (alternate representation at Senate meetings should be a faculty member or another Senator from the same college as you are).
MINUTES OF THE FACULTY SENATE MEETING NOVEMBER 8, 1989

President Kinney called the meeting to order at 3:05 and welcomed Brenda Averette (Vice-President, Staff Senate), J. Larry Fehr (Personnel Policy Committee Chair), Carruth McAlpine (Dean, Div. of Academic Services), and press representatives Linda Burdick, John LaPlante, Clancy Selkou, and Chelsea Spooner.

1. Approval of the Minutes of the meeting of the Faculty Senate on October 11, 1989 With the exception of a "typo" on page 2, line 11 (principles), the Minutes were approved as distributed.

2. Comments by Chancellor Davis and/or Vice-Chancellor Coleman. Chancellor Davis and Vice-Chancellor Coleman were unable to speak to the Faculty Senate as they were to meet with Governor Roemer and the Higher Education Committee on the following day. They will speak with the Senate at a later date.

3. President’s Report. The Executive Committee is scheduled to meet with Exec. Vice-Chancellor Coleman the last Thursday of the month to discuss common problems and plans. President Kinney asked the Senators to offer their suggestions concerning items to discuss.

The Executive Committee and others have been working to revise the Faculty Senate Constitution and By-laws for two years, and will offer the proposed changes to the Senate for their critique and suggestions at the next meeting.

The Executive Committee is still meeting with the Chairs of the Faculty Senate Committees to find out their problems and aims and offer help.

Senator Broughton (Secretary) discussed the letter she had written to the Chairs of the Faculty Senate Committees in which she thanks them for all their hard work, and brings them up to date on what the Senate is doing and planning to do.

Vice-President Brenda Averette (Staff Senate) offered the Staff Senate's help with planning and working with the Day-Care Committee and said that the proposed Children’s Christmas Party is doing well.

4. Report by Larry Fehr (Chairman of the Personnel Policies Committee) on revisions of the Faculty Handbook. The Personnel Policies Committee offered suggestions on: statement concerning summer appointments policy (pp. 7-8). From “University policy is that a teacher may not be appointed for more than two out of three consecutive terms” to “Each department faculty establishes its own summer employment policy, subject to administrative approval, that ensures equitable distribution of summer employment opportunities”; change the last part of the description of the Budget Committee (p.18) from “...and two elected faculty members” to “...and two faculty members nominated by the Executive Committee of the Faculty Senate and elected by the Faculty Council”; that the statement under the section of Sick Leave (p.18) “It may not be used for the purpose of child rearing” should be deleted; on page 50 Appendix D, the current term “speech” listed under COUNSELING AREA should be changed to “Speech/Language Hearing Loss”. On the same line, “Speech correction problems” should be changed to “Speech and language problems and hearing loss.” A motion to accept the recommendations was made by Senator Broughton, seconded, and passed unanimously.

5. Presentation of Faculty Senate Resolution 89-4 (concerning modifying, amending, or repealing specific Articles in the Faculty Senate By-laws).

6. Presentation of Faculty Senate Resolution 89-5 (concerning modifying, amending, or repealing specific Articles in the Faculty Senate Constitution). Senator C. Foll discussed the two resolutions and noted the need to work quickly on the revisions of the Faculty Senate part of the Faculty Handbook. The resolutions made to the Faculty Senate Constitution and By-laws will be mailed to all the Senators so that they can form their own opinion on the proposed changes and be able to discuss the changes and vote at the next meeting. The deadline for revisions or changes to the Faculty Handbook is December 28, 1989. There was a discussion. Motions to approve Faculty Senate Resolution 89-4 and 89-5 passed.

FACULTY SENATE RESOLUTION 89-4

WHEREAS, The Faculty Senate and the Executive Committee of the Faculty Senate have identified several specific items within the By-laws of the Faculty Senate whose modification would improve the efficiency of operation of the business of the Faculty Senate, and

WHEREAS, the Faculty Handbook of Louisiana State University of 1986 is scheduled for revision in the winter of 1989-1990;

THEREFORE BE IT RESOLVED, that the Faculty Senate wishes to consider amending, modifying, or repealing several specific Articles in the Faculty Senate By-laws; these items to be presented to the members of the Faculty Senate within 18 days of the passage of this resolution and these items to be voted on individually at the next regularly scheduled Faculty Senate meeting in December of 1989, when a vote of two-thirds approval will be required for the passage of each specific item.
FACULTY SENATE RESOLUTION 89-5

WHEREAS, the Faculty Senate and the Executive committee of the Faculty Senate have identified several specific items within the Constitution of the Faculty Senate whose modification would improve the efficiency of the operations of the Faculty Senate, and

WHEREAS, the Faculty Handbook of Louisiana State University of 1986 is scheduled for revision in the winter of 1989-1990, and

WHEREAS, the Faculty Senators are elected representatives of the Faculty Council;

THEREFORE BE IT RESOLVED, that the Faculty Senate wishes to consider for approval prior to presentation to the Faculty Council, modification, amendment or appeal of specific Articles of the Constitution of the Faculty Senate; these items to be presented to the members of the Faculty Senate within 10 days of the passage of this resolution and these items to be voted on individually at the next regularly scheduled Faculty Senate meeting in December of 1989, and

BE IT FURTHER RESOLVED, that upon approval of each individual modification, amendment, or appeal of an Article of the Faculty Senate Constitution by a two-thirds vote of the Faculty Senate, such action will be reflected by publication of the amended Article in the new Faculty Handbook of Louisiana State University in 1988, but will not officially be in effect until approved by a two-thirds majority of the members of the Faculty Council in attendance at the Spring of 1990 meeting as is required in the Constitution of the Faculty Senate as approved by the LSU Board of Supervisors on May 14, 1973.

7. Old Business There was no old business
8. New Business Senator Weintraub offered Faculty Senate Resolution 89-6

FACULTY SENATE RESOLUTION 89-6

BE IT RESOLVED, that the Faculty Senate requests the University administration to revise PM-37 so as to bring it in accordance with the report of the Personnel Policies Committee.

There was a discussion. The Resolution was determined "Minor", voted on, and passed.

There being no further business, President Kinney adjourned the meeting at 3:55 p.m. The next Faculty Senate meeting will be Wednesday, December 6, 1989.

Respectfully submitted
Panthee Broughton, Secretary

ATENDANCE:  (√ present)  (∗ proxy)

√ Nigel Allan  √ William Archambault  √ William Lane  √ Arnold Saxton
√ Althea Ashe  √ Mary Balthazar  √ Frances Lawrence  √ Barun Sen Gupta
√ Adam Bourgoyne  √ Michelle Gellrich  √ Tom Lester  √ Peter Soderbergh
Panthee Broughton  √ Adam Bourgoyne  √ Robert Hausey  √ L. Lee Southern
√ Griffin Campbell  √ Michelle Masse  √ Dan Hillmann  √ Neal Stoltzfus
Michael Carpenter  √ Norma Martin  √ Dan Herlinger  √ Ethelyn Scott
Russell Chapman  √ Michelle Masse  √ Dan Herlinger  √ Robert McIlhenny
Doo-Youn Cho  √ Tom Hosie  √ Seth Johnson  √ Norma Martin
√ Neal Cronin  √ Deborah Kemp  √ James Kielser  √ Robert Neuman
√ Wm. Culbertson  √ Tom Hosie  √ Thomas Dietz  √ Kenneth Orbach
√ Thomas Dietz  √ Gerald Kennedy  √ James Kielser  √ Dorothy Pashley
√ Irene Di Maio  √ Ralph Kinney  √ Pat N. Kennedy
Suzann Dorman  √ Malcolm Richardson  √ Ralph Portier  √ Michael Pitts
Gresda Doty  √ Donald Scott for Senator Archambault
√ Sam E. Feagley  √ David Kirmner  √ Gene Reagan  √ Donald Scott for Senator Archambault

PROXIES:  Senator Foll for Senator Hillmann (UMED)
Senator Campbell for Senator Herlinger
Senator Lester for Senator McIlhenny
Billie Collier for Senator Lawrence
Charles Grenier for Senator Balthazar
Senator Hosie for Senator Gintner
Senator Hosie for Senator Soderbergh

Senator Saxton for Senator Southern
Senator Johnson for Senator Rush
Senator Di Maio for Senator Zebouni
Senator Toth for Senator Richardson
Senator Chapman for Senator Longstreth
Senator Cronin for Senator Gellrich