FACULTY SENATE MEETING

Wednesday, October 10, 1984
3:00 p.m.
Vieux Carre Room, LSU Union

AGENDA

1. Approval of the Minutes of the meeting of September 11, 1984
2. President's Report
3. Report on the Task Force on Computing and Information Services--Professor Jerry Draayer
4. Report on LSU Middleton Library's progress "Toward a Top-Thirty Library" (Faculty Senate Resolution 82-1)--Sharon Hogan, Library Director
5. Final consideration of Faculty Senate Resolution 84-1 (add Director of Public Relations to the Public Relations Committee as an ex-officio member--see 9-11-84 Minutes)
6. Old Business
7. 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 (1983-84 edition) for alternate representation.
MINUTES OF THE FACULTY SENATE MEETING OCTOBER 10, 1984

ATTENDANCE: (☑ present) (☒ proxy)

☑ Paul Abal
☑ Patrick Anderson
☑ Cesca Armas
☑ Edith Babine
☑ Carol Badar
☑ John Baker
☑ Dorothy Bankston
☑ Sue Bartlett
☑ Thomas Biedner
☑ Meredith Blackwell
☑ David Blount
☑ M. S. Bolin
☑ Michael Burnett
☑ So Alco Carter
☑ L. D. Chalazon
☑ Harsha Collins
☑ David Cordell

☑ Michael Daushepity
☑ Joseph Haskins
☑ Todd Dobray
☑ Joe Drowny
☑ Peggy Drugan
☑ Edward Dueny
☑ Daniel Fagot
☑ Charles Foiling
☑ Terry Gibson
☑ Mary Glaze
☑ Robert Godke
☑ Ronald Gough
☑ Thomas Gullage
☑ Howard Hendrickson
☑ William Henk
☑ Neil Kester
☑ Willie Krieger

☑ Daniel Kyle
☑ Horvitz Limonetz
☑ Patrick Lippecomb
☑ Daniel Littlefield
☑ Lee McGee
☑ C. Carroll Mcguire
☑ Robert Martin
☑ Richard Noron
☑ Robert O'Connell
☑ Margaret Parker
☑ Paul Paton
☑ Jeffrey Pitt
☑ John Patton
☑ Alphonso Philips
☑ Suzanne Pucci
☑ Gene Ream
☑ Joseph Kicapce
☑ Judith Schiabout
☑ Alvin Schupp
☑ Harry Stid Tide
☑ Marion Scollardsky
☑ William Stanley
☑ Arthur Sterling
☑ T. Donor Buerger
☑ R. Eugene Turner
☑ George Wachob
☑ Michael Weldon
☑ John Weaver
☑ Charles Whitehurst
☑ Mark Williams
☑ Terry Worth
☑ Daniel Yannitelli

President Paxton called the meeting to order at 3:10 p.m. and welcomed Richard Noron (replaces Senator Tingle while she is on sabbatical), Sharon Hagan, and press representatives Mos Adams, Fred Brownson, Darryl Cailloux, Carl Hadam, Clay Sollevale, and Ted Tarbox.

Parliamentarian for the meeting was Senator Limonetz

1. Approval of the Minutes of the meeting of September 11, 1984

There being no additions or corrections, the Minutes were approved as distributed.

2. President's Report

At the September 21 meeting of the Board of Supervisors, which President Paxton attended, Mrs. Miller (chairwoman of the Faculty Studies Committee) asked that the faculty representative from each campus convey the concerns of his or her campus to her committee at the next meeting. Specific items which the faculty wants included should be reported to President Paxton.

A new document regarding promotion and tenure was distributed from Vice-Chancellor Hargrave's office. Many of the concerns and suggestions expressed by the senate ad hoc Committee on Promotion and Tenure were addressed and incorporated in this document. President Paxton expressed appreciation on behalf of the Senate and the Faculty Council to Senator Kermack and his committee for their hard work.

The Office of Academic Affairs also distributed a new guideline on sabbatical leave that incorporated many of the concerns addressed by the Senate ad hoc Committee on Sabbatical Leave. To Senator Amos and his committee also go thanks from the Senate and the Faculty Council.

A "profile of the LSU Senate" has turned up some interesting figures. Of the 65 members of the Senate, 22 have doctorate degrees, 27 are professors, 40 are associate professors, and 27 are assistant professors or instructors. The Senate membership is 72% male, or 1.6 men for every woman. The Senators have degrees from 40 different schools, with the University of Texas and LSU having the largest numbers of representatives (six each).

The Faculty Senate Core Curriculum Committee (Peter Rescher, chairman) expects to have the report on the "core curriculum for LSU" ready early in 1985 for review by Mr. Hargrave, the Faculty Senate, and the Courses and Curricula Committee. The recommendations of this committee could have tremendous impact on LSU.

President Paxton encouraged everyone to attend the Faculty Council meeting on October 25, at 3:30 p.m. in the Union theater, where the faculty will hear from the administration and have an opportunity to ask questions. The Senate on "sanitized" matters, that is, that be organized by Senator Cordell, will be held on Wednesday, November 18. The Faculty Forum program will take place on October 25, from 1:15 p.m. to 3:30, in 155 Centre. This year the programs are being organized by former Senate president James Babin and this first one will have N. A. Reid who will speak on "Some Voting Paradoaxes."
3. Report on the Task Force on Computing and Information Processing Services. Senator Drayer spoke on the background and work of the committee. The committee, composed of Jerry Drayer, chairman, William Biles, Joseph Livingston, Michael Peters, and James Reddoch was commissioned by the chancellor in December of 1981. Seven committees were formed: Administrative Data Processing, Instructional Computing, Library Automation, Research Computing, Task Committee, Telecommunications, Work/Text Processing. The Task Force has seventeen recommendations, some of which are the establishment of an Office of Information Systems and Services that would include administrative data processing, creation of campus advisory committees, developing a reasonable way for charging various departments for computer use, upgrading the facilities that house the system computer, additional staffing, and improving the telephone system on campus. The report is published in three volumes: recommendations, work of the Task Force, and Committee Reports. There is a copy of the three volume report in all libraries, Deans’ offices, Director’s offices, Department Chairmen’s offices, and the Faculty Senate office. A discussion followed the presentation.

Senator Tamstall proposed Faculty Senate Resolution 84-2

FACULTY SENATE RESOLUTION 84-2

Create a Faculty Senate ad-hoc committee to follow up on the Task Force Report to find out what the administration is doing about the recommendations.

President Paxton declared the Resolution a minor matter to be voted on at this meeting. A motion to adopt Faculty Senate Resolution 84-2 was made by Senator Tamstall, seconded by Senator Turner, and passed unanimously. The Executive Committee will appoint an ad-hoc committee at their next meeting.

4. Report on LSU Middleton Library’s progress “Toward a Top-Thirty Library.” Sharon Moore, Director of Libraries, spoke on the progress that had been made “Toward a Top-Thirty Library.” The additions to the Middleton Library are finished and they plan to be completely moved in by March. The renovations to Hill Memorial will be finished in March, and they will then be able to move in their rare items. At this time they have enough space, but three administrative staff positions are vacant and need to be filled. The Middleton Library will be a “Top-Thirty” Library” in five years if the funding is available. The library currently ranks 4th out of 15 South State Conference schools in operating expenditures, 5th in volumes in library, and 5th in ASL index (overall size). Their plans to automate the library are dependent on the adoption of some of the recommendations mentioned in the Report discussed by Senator Drayer. This would enable LSU to build linkages to other collections, increase the telecommunications, and make the library comparable to other libraries in the “Top Thirty.”

5. Final consideration of Faculty Senate Resolution 84-1 (add Director of Public Relations to the Public Relations Committee as an ex-officio member). A motion to adopt Faculty Senate Resolution 84-1 was made by Senator Tamstall, seconded by Senator Alsw, and passed unanimously.

6. Old Business

There was no old business.

7. New Business

Senator Fogel said that there were no humanists on the Graduate Council. Therefore, he would like a Faculty Senate resolution in support of having a humanist appointed to the Council. President Paxton will take it up with the Executive Committee.

There being no further business, President Paxton adjourned the meeting at 4:05 p.m.

Respectfully submitted by

[Signature]

Tillie Kricer, Acting Secretary