FACULTY SENATE MEETING

Monday, October 14, 1991
3:00 p.m.
Royal Ballroom - LSU Union

1. Approval of the Minutes of the meeting of September 12, 1991
2. Appointment of Parliamentarian -- George Strain
3. Welcome to Visitors
4. President's Report
5. Presentations by Guests:
   a. Randy Gurie ........ United Way Campaign
   b. Dan Fogel .......... Graduate School enrollment
   c. Jim Richardson ..... enhanced summer session
6. Committee Reports
7. Agenda Business Item
8. Introduction of New Business
   Resolution 91-01 (support of enhanced summer session)

If you are unable to attend this meeting of the Faculty Senate, please refer to Faculty Handbook (1990 edition) for alternate representation. Such representation at Senate meetings should be by another faculty member or by another Senator from your college.
MINUTES OF THE FACULTY SENATE MEETING  
OCTOBER 14, 1991

President Pat Culbertson called the meeting to order at 3:05 P.M.

1. Approval of the Minutes of the Meeting of September 12, 1991. One correction was announced by the secretary, and the minutes were approved.

2. Appointment of Parliamentarian. George Strain was appointed for this Senate year.

3. Welcome to Visitors. President Culbertson welcomed Jim Richardson (Associate Vice-Chancellor, Academic Affairs); Dan Fogel (Associate Dean, Graduate School); Ron Terry (Assistant Dean, Graduate School); Kelly Dugas (Coordinator, Office of Graduate Planning); Kadee St. Romain (Writer-Reporter, Daily Reveille); Joyce Tippy (LSU Today); and Randy Gurie (United Way Campaign).

4. President’s Report. The ASH Committee is working on a revised statement of admissions policy; Larry Fahr (past chair) and Lee Southern (current chair) of the Personnel Policies Committee, are working on implementation of Resolution 90-14 (annual performance review of deans and directors); A copy of the operating budget complete with raises for this academic year should be available within the next week. President Culbertson called on Senator Mealey for the announcement of a rally on Friday, October 25 from 11-12:30 at Memorial Tower to demonstrate support for a day care center at LSU.

5. Presentations by Guests:

a. Randy Gurie urged senators to support the United Way Campaign.

b. Dan Fogel, assisted by Ron Terry and Kelly Dugas, presented figures on Graduate School Enrollment, which has risen by 296 students over last year’s number. GRE scores and GPA’s have also risen. The number of applications is up by 21%, and plans are underway to implement a one-step application procedure and to appoint a person to work with recruitment and counseling of non-traditional students.

c. Jim Richardson outlined plans for changes in the LSU summer session. A committee composed of Fritz McCammon (Dean, Continuing Education); Larry Pierce (Dean, College of Education); Jim Henry (Dean, College of Business Administration); Jack May (Chair, Department of English); and Jim Richardson (Academic Affairs) has studied the matter. Provost Haden presented a proposal to the Council of Deans and Directors, and they are in the process of communicating it to their faculty. The proposal (which was distributed to the Senators) calls for a 4 1/2 week summer and summer session in 1992 and two 4 1/2 week sessions in addition to a 9-week session and summer session in 1993. Colleges can offer as many courses as they believe will be financially feasible, and any surplus funds generated will be divided between the college (75%) and the university (25%). In its present form, the proposal indicates a two-ninth’s salary for a full-time load in the 9-week session and 10% of academic pay per course (but not to exceed $4,000 per course) for the 4 1/2 week session.

Senators expressed concern over the salary situation and had other questions for Professor Richardson. Both he and President Culbertson stressed that it is important for the faculty to discuss the proposal in their respective departments so that faculty members have a role in determining the summer offerings, and Culbertson urged the Senators to exercise leadership in the matter.

6. Committee Reports. There were none.

7. Introduction of New Business. Senator Kinney introduced Faculty Senate Resolution 91-01 (expresses support for enhanced summer session).

There being no further business, President Culbertson adjourned the meeting at 4:15 P.M. The next Faculty Senate meeting will be at 3:00 P.M. on November 15, 1991 in the Atchafalaya Room of the LSU Union.

Respectfully submitted,
Margaret Parker
Margaret Parker, Secretary