

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Thursday, January 22<sup>nd</sup>, 2015

Capital Chamber, LSU Union

1. Call to order
2. Announcement of alternate representatives\*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Consideration of the "Minutes" for the meeting of December 8<sup>th</sup>, 2014
6. President's report
7. Presentation regarding open-access journals by Sigrid Kelsey
8. Old business

*No old business is pending.*

9. New business

A. First reading, Resolution 15-01, "Opposition to 'the Response' Prayer Rally at LSU

*Sponsored by circa 110 members of the Faculty Council*

10. Adjournment, no later than 5:30 pm

\* By written notice to the President submitted before the meeting, a member of the Senate may choose another faculty member representing the same college or division as a replacement at that Senate meeting. Such a representative must be eligible for election to the Senate.