

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, January 22nd, 2014

Vieux Carré Room, 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 5th, 2014
6. President’s report
7. Update and discussion concerning the tobacco-free initiative (presentation by tobacco-free task force convener, Vice-Chancellor [Student Life and Enrollment Services] Kurt Keppler; consultation and comment by Associate Vice-Chancellor [Human Resrouce Management] A G Monaco)
8. Update briefing concerning the retirement plans and related pre-filed legislation
9. Old business
 - A. Second and final reading, Resolution 13–14, “A Call for Protection of Privacy Rights of LSU Staff”

Sponsored by Vincent LiCata

10. New business

11. 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.