

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, November 9th, 2015

Capital Chamber, LSU Student 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 October 6th, 2015
6. President's report
7. Presentation on the United Way campaign by Brandon Smith, Coordinator, Office of Diversity
8. Presentation by Kenneth Miles, Assistant Vice-Chancellor and Director, Academic Center for Student Athletes
9. Presentation by Carol O'Neill, Director, LSU Discover
10. Report from Senator Gundela Hachmann concerning the new committee to evaluation campus child care
11. Update on the development of an Honor Code from Student Government

Academic Affairs Chair Gabrielle M. Triche

12. Old business

No old business is pending.

13. New business

A. First reading, resolution 15–17, “Supporting LSU Library Revitalization”

Sponsored by the Faculty Senate Library Committee

B. First reading, Resolution 15–18, “Evaluation Procedures for LSU Presidents and Chancellors”

Sponsored by the Faculty Senate Executive Committee

C. First reading, Resolution 15–19, “Quality Faculty and the Collegiate Education of Young Adults”

Sponsored by the Faculty Senate Executive Committee

14. 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.