

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, November 4<sup>th</sup>, 2014

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 October 7<sup>th</sup>, 2014
6. President's report
7. Presentation Roger Husser and Jeff Campbell regarding campus Master Planning
8. Presentation by and discussion with Dean K. C. White, Student Advocacy and Accountability Director Matthew Gregory, and Assistant Dean Katie Barras regarding student academic honesty policies and enforcement
9. Old business
  - A. Third and final reading, Resolution 14-09, "Affirmation of Academic Freedom and Shared Governance at the University of Illinois and throughout the American Public Higher Education System"

*Sponsored by John Protevi; Vincent LiCata; A. R. P. "Ravi" Rau; Michelle Massé; James Catano; Kathleen Bratton; and Jeffrey Roland*

10. New business

A. First reading, Resolution 14-11, "Management Processes and the Primacy of the Faculty"

*Introduced by the Faculty Senate Executive Committee*

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.