

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, December 12th, 2016

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 November 8th, 2016
6. President's report
7. Presentation by Hector Zapata, Associate Vice-Provost for International Programs
8. Presentation by Mr. Saad Aziz regarding insurance for international students
9. Old business

A. Second and final reading, Resolution 16-13, "Live Captive Mascots and LSU: A Hiatus by way of a Dialogue" **[POSTPONED UNTIL JANUARY PENDING FURTHER DISCUSSION WITH PRESIDENT ALEXANDER]**

Sponsored by Suresh Rai

10. New business

A. First reading, Faculty Senate Resolution 16–14, “Renaming the Grievance Committee”

Sponsored by the Faculty Senate Executive Committee

B. First reading, Faculty Senate Resolution 16–15, “Regarding the Professor Watchlist”

Sponsored by Tracey Rizzuto and Pamela Monroe

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.