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”
   
   \textit{Sponsored by the Faculty Senate Executive Committee}

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