

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, December 8th, 2014

International 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 November 4th, 2014
6. President’s report
7. Presentation by Vice-Provost for Diversity Dereck Rovaris
8. Presentation by Stanley Wilder, Dean of the Library
9. Old business
 - A. Second and final reading, Resolution 14–11, “Management Processes and the Primacy of the Faculty”
Introduced by the Faculty Senate Executive Committee
10. New business

No new business is currently scheduled.

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.