

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, February 22nd, 2017

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 January 19th, 2016
6. President's report
7. Update from Senate Vice-President Kenneth McMillin on the activities of APIC (Administrative Performance Improvement Committee)
8. Presentation by LSU Police Chief Lawrence Rabalais and Lieutenant Kevin Scott concerning several aspects of campus safety and security
9. Presentation by John Borne and Donna Torres regarding IT and computer security challenges, with special attention to Workday
10. Presentation by Kristine Sanders, M. E. Hart, et al. on new offerings from Strategic Communications and "Strat Comm" partners

11. Presentation by Brendan Karch and Pallavi Rastogi concerning faculty and administrative responses to federal immigration policies

12. Old business

A. Second and final reading, Faculty Senate Resolution 16–15,
“Regarding the Professor Watchlist”

Sponsored by Tracey Rizzuto and Pamela Monroe

B. Second and final reading, Resolution 17–01, “Return of Fall,
Spring and Summer Course Designations to the Catalog”

Sponsored by Joan King **[POSTPONED UNTIL THE
MARCH MEETING]**

B. Second and final reading, Resolution 17–02, “By-Law Changes for
the Coalition on Intercollegiate Athletics”

Sponsored by Joan King

13. New business

*There is no new business scheduled, but new business from the floor, if any,
will be considered.*

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.