



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, February 8, 2018

Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Consideration of December 5, 2017 minutes
6. President's report
7. Introduction of University Ombudsperson, Retha Niedecken,
8. Initiatives and Direction of the LSU Foundation - Mr. Bryan Benchoff, LSU Foundation President and CEO and LSU Vice President of Institutional Advancement
9. Old business
 - A. Vote on changes in Adjudication Committee description and charges in Bylaws Article IX. Committees 4. The Standing Committees of the Senate Sections on Faculty Adjudication Committee
 - B. Second reading, Resolution 17-08 "Implementation of University Lactation Policy and Procedures"
Sponsored by the Faculty Senate Executive Committee on behalf of the LSU Staff Senate
10. New business
 - A. Proposal to change Order of Business in Bylaws Article III. Order of Business
 - B. First reading, Resolution 18-01, "Faculty Development at LSU"
Sponsored by Gundela Hachmann on behalf of the Faculty Senate Executive Committee

Adjournment before 5:30 pm

* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and also as a non-voting proxy for other Senate members at that Senate meeting.