

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, March 16th, 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 February 22nd, 2016
6. President’s report
7. Comments from Andrew Mullet of Student Government regarding the development of the online syllabus repository
8. Briefing by Associate Vice-President for Operations Sandi Gillilan regarding the proposal process for bidders seeking to manage the Child Care Center
9. Update and invitation from Senator Jeff Roland regarding the LSUnited retirement plan petition and public comment drive
10. Presentation by Vice-Chancellor K. T. Valsaraj concerning the strategic planning and other efforts of the Office of Research and Economic Development

11. Report of the Nominating Committee

12. Old business

No old business is scheduled.

13. New business

A. First reading, Resolution 16–03, “Supporting the Louisiana Museum of Natural History at LSU”

Sponsored by Judith Schiebout

B. First reading, Resolution 16–04, “Membership in the Coalition on Intercollegiate Athletics”

Sponsored by Joan King

C. First reading, Resolution 16–05, “Recognition and Honoring of Retiring LSU Faculty at the Commencement Ceremony”

Sponsored by Fereydoun Aghazadeh

D. First reading, Resolution 16–06, “Revision of Membership Requirements for Selected Faculty Senate Committees”

Sponsored by the Faculty Senate Executive Committee at the request of James Miller, Chair of the Committee on Committees

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.