

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, March 18th, 2014

Capital Chamber, 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 February 18th, 2014
6. President’s report
7. Presentation from Pinki Diwan (LSU Foundation) regarding the “Endow an Oak” program
8. Comments from Marie Frank, Executive Director, Procurement Services
9. Consultation with Kayla Lato of Career Services regarding evolution of the new internship policy
10. Report of the Nominating Committee
11. Old business
 - A. Second and final reading, Resolution 13–14, “Support for a

Tobacco-Free Campus”
Sponsored by Judith Sylvester

12. New business

A. First reading, Resolution 14–03, “Retirement Options for LSU
Faculty Members”

*Sponsored by Ken McMillin on behalf of the Faculty Senate
Executive Committee*

13. 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.