

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, April 14th, 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 March 16th, 2016
6. President’s report
7. Briefing on and update the elimination of twelve-month payment for nine-month employees: presentations by A. G. Monaco and Gaston Reinoso, Human Resources Management; and Ron Moreau, Campus Federal Credit Union
8. Report on new developments in the LSU Libraries by Associate Dean Gina Costello and occasional comments by Dean Stanley Wilder
9. Election of Faculty Senate officers for the 2016–2017 academic year
10. Old business

A. Second and final reading, Resolution 16–03, “Supporting the

Louisiana Museum of Natural History at LSU”

Sponsored by Judith Schiebout

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

Sponsored by Fereydoun Aghazadeh

C. Second and final 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

11. New business

A. First reading, Resolution 16–07, “Affirming the Role of Area Studies and Diversity Programs at LSU”

Sponsored by Bryan McCann and twenty other colleagues

B. First reading, Resolution 16–08, “Parental Leave for LSU Faculty”

Sponsored by Fereydoun “Fred” Aghazadeh and Lillian Bridwell-Bowles

C. First reading, Resolution 16–09, “Amending PS–36–T and –NT so as to Comply with Faculty Senate Resolution 03-04 on Grade Distributions”

Sponsored by Evangelos Triantaphyllou; Sukhamay Kundu; Clint Whaley; and Charles Delzell

12. 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.