

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, April 16th, 2015

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 March 17th, 2015
6. President’s report
7. Annual report and presentation by the Faculty Athletic Representative, William Demastes
8. Election of Faculty Senate officers for the 2015–2016 academic year
9. Old business

There is no old business scheduled.

10. New business

A. First reading, Resolution 15–08, “Concurrence with COIA in the Support of the Establishment of a Presidential Commission on

Intercollegiate Athletics”

Introduced at the request of the Coalition on Intercollegiate Athletics

B. First reading, Resolution 15–09, “the Maximum Number of Midterm Examinations per Day”

Introduced at the request of Student Government

C. First reading, Resolution 15–10, “Comprehensive Approaches to Higher Education Funding”

Introduced at the request of the Association of Louisiana Faculty Senates; the University of Louisiana at Lafayette Faculty Senate; and the Southeastern Louisiana University Faculty Senate

11. 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.