AGENDA

LSU Faculty Senate Meeting
3:00 pm, Tuesday, April 18\textsuperscript{th}, 2017

Conference Room, LSU Foundation Building

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 22\textsuperscript{nd}, 2017

6. President’s report

7. Presentation by Vice-Provost Jane Cassidy regarding the revision of PS–36 in its various versions

8. Election of Faculty Senate officers for the 2017–2018 term

9. Old business

A. Second and final reading, Resolution 17–03, “Amendments to Article VI of the Louisiana State University Faculty Senate Constitution and Bylaws”

\textit{Sponsored by Arend Van Gemmert, Michael Russo, and Andrew Sluyter}
B. Second and final reading, Resolution 17–04, “A Surcharge on Football Tickets to Aid Conservation Efforts”
   *Introduced at the request of James Wilkins*

10. New business

   A. First reading, Resolution 17–05, “Tuition Remission and Fee Reduction for LSU Faculty Children”
      *Introduced at the request of the Faculty Senate Benefits Advisory Committee*

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.