

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, April 18<sup>th</sup>, 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<sup>nd</sup>, 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”

*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.