

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, April 11th, 2011
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 15th, 2011
6. Presentation by Jim Purcell, Commissioner of Higher Education
7. President’s report
8. Presentation by Beverly Major of the LSU Foundation regarding a new Faculty-Staff fundraising effort.
9. Election of members of Faculty Senate committees that are staffed by vote rather than by appointment or application
10. Election of Faculty Senate officers for 2011–2012
11. Old business
 - A. Second and final reading, Resolution 10–18, “Increased Spending on Higher Education and the Timely Pursuit of Excellence”

Sponsored by Justin Walsh
 - B. Second and final reading, Resolution 11–01, “State Subsidies for Athletic Programs and the Higher Education Budget Crisis”

Introduced at the request of Hugh Buckingham
 - C. Second and final reading, Resolution 11–03, “The Thanksgiving Break Schedule”

Sponsored by Joshua Detre

D. Second and reading, Resolution 11–05, “Rapid Implementation of Curriculum and Related Changes”

Sponsored by Joan King

E. Second and final reading, Resolution 11–06, “Transfer and Re-Entry of Students into Curricula”

Sponsored by Joan King

12. New business

A. First reading, Faculty Senate Resolution 11–08, “Smoke-Free Entrancesways”

Introduced at the request of Luigi Marzilli with co-sponsorship from Joan King

B. First reading, Faculty Senate Resolution 11–09, “Resolution to Declare the Campus to be Tobacco-Free/Smoke-Free and to Establish a Task Force for this Purpose”

Sponsored by Senators Michael Russo and Stephanie Braunstein with endorsement from Dr. Judith Sylvester, General Librarian JoAnn Henson, and the administration of the Student Health Center

C. First reading, Faculty Senate Resolution 11–10, “On the Working Conditions of Instructors”

Sponsored by Senator Patrick McGee with endorsement from Professors Lillian Bridwell-Bowles, Anna Nardo, and Barbara Heifferon and from the Executive Committee of the Department of English

D. First reading, Faculty Senate Resolution 11–11, “Call to Support and Join LSUnited”

Sponsored by Senator Patrick McGee

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.