

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, April 7th, 2014

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 18th, 2014
6. President’s report
7. Presentation by State Treasurer John N. Kennedy
8. Presentation by Brian Salvatore of Louisiana State University in Shreveport concerning energy efficiency and university finance
9. Election of Faculty Senate officers for 2014—2015
10. Old business

No old business is currently pending.

11. New business

A. First reading, Resolution 14–04, “Improvement of Internship Policies and Procedures”

Introduced at the request of Kayla Lato Kucharchuk, Office of Career Services

B. First reading, Resolution 14–05, “LSU Discover Faculty Involvement and Compensation”

Sponsored by Judith Sylvester

C. First reading, Resolution 14–06, “HB244 and the Sale of Firearms on Campuses”

Introduced at the request of Southeastern Louisiana University Faculty Senate President James Kirylo

D. First reading, Resolution 14–07, “Procedures for Evaluation of the Chancellor-President”

Sponsored by the Faculty Senate Executive Committee

E. First reading Resolution 14–08, “Support for Establishing an Academic Honor Code: The Tiger Creed”

Introduced at the request of Student Government

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.