

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Wednesday, May 6<sup>th</sup>, 2015

International Room, 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 April 16<sup>th</sup>, 2015
6. President’s report
7. Briefing by Diane Mohler concerning the Social Security windfall elimination provision and government pension offset
8. Presentation by Vice-President for Finance and Administration Daniel T. Layzell regarding the budget and the financing of Louisiana higher education
9. Election of standing committee members who are chosen by ballot (2015–2016 academic year)
10. Old business
  - A. Second and final 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. Second and final reading OR briefing by Student Government  
representatives, Resolution 15–09, “The Maximum Number of  
Midterm Examinations per Day”

*Introduced at the request of Student Government*

C. Second and final 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. New business

A. Faculty Senate Resolution 15–11, “Reaffirming the Importance of  
Mid-Semester Grades and Abolishing the Designated Mid-Semester  
Examination Period”

*Sponsored by Senator Charles Delzell*

B. Faculty Resolution 15–12, “A Resolution to Oppose House Bill  
707, the *Louisiana Marriage and Conscience Act*”

*Introduced at the request of former Senator Stephanie Braunstein*

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.