

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Monday, May 4<sup>th</sup>, 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 April 11<sup>th</sup>, 2011
6. President’s report
7. Briefing by LSU System President John Lombardi regarding System-wide budget reallocation
8. Presentation by Beverly Major of the LSU Foundation regarding a new Faculty-Staff fundraising effort.
9. Presentation by Mr. Ron Eldridge, consultant, regarding pipeline taxes and the financing of higher education
10. 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 11–03, “The Thanksgiving Break Schedule”  
*Sponsored by Joshua Detre*
  - C. Second and final reading, Faculty Senate Resolution 11–08, “Smoke-Free Entrancesways”  
*Introduced at the request of Luigi Marzilli with co-sponsorship from Joan King*
  - D. Second and final 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*

E. Second and final reading, Faculty Senate Resolution 11–10, “On the Working Conditions of Instructors”

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

F. Faculty Senate Resolution 11–11, “Call to Support and Join LSUnited”

*Sponsored by Patrick McGee*

12. New business

A. First reading, Resolution 11–12, “Ad Hoc Committee on Faculty Workloads”

*Sponsored by Wes Harrison*

B. First reading, Resolution 11–13, “Privatization of Group Benefits Programs”

*Sponsored by the Faculty Senate Executive Committee*

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.