

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Wednesday, September 2<sup>nd</sup>, 2015

*Barnes and Noble at LSU Event Room (second floor of bookstore)*

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 May 6<sup>th</sup>, 2015
6. [Tentative: Comments from LSU President F. King Alexander]
7. President’s report
8. Presentation by Senior Vice-Provost Jane Cassidy
9. Election of a member of the Faculty Senate Executive Committee from the newly elected Senators
10. Old business
  - A. Faculty Senate Resolution 15–11, “Reaffirming the Importance of Mid-Semester Grades and Abolishing the Designated Mid-Semester Examination Period”

*Sponsored by Charles Delzell*

11. New business

A. Faculty Senate Resolution 15–13, “Thanking and Commending Judith Schiebout, Sophie Bart, and Lillian Bridwell-Bowles for Outstanding Service”

*Sponsored by the Faculty Senate Executive Committee*

B. Faculty Senate Resolution 15–14, “Updating the Name of the ‘International’ Committee”

*Introduced by the Faculty Senate Executive Committee at the request of the International Education Committee*

C. Faculty Senate Resolution 15–15, “Regarding the Case of Dr. Teresa Buchanan”

*Introduced at the request of Cecil Eubanks, James Garand, Robert Hogan, Pamela Monroe, Lillian Bridwell-Bowles, Brooks Ellwood, Carl Freedman, Petra Hendry, Dominique Homberger, Stuart Irvine, Patrick McGee, Richard Moreland, John Protevi, A. R. P. “Ravi” Rau, and George Strain*

D. Faculty Senate Resolution 15–16, “Task Force on Long-Range Planning for the Academic Environment”

*Sponsored by Lillian Bridwell-Bowles and Judith Schiebout*

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.