AGENDA
LSU Faculty Senate Meeting
3:00 pm, Wednesday, September 2\textsuperscript{nd}, 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\textsuperscript{th}, 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”
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”

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.