

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Thursday, January 19th, 2017

Capital Chamber, LSU Student 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 December 12th, 2016
6. President’s report
7. Announcements by John Nickerson, Assistant Director of Marketing for Student Recreation, concerning the Tiger’s Den Summer Camp
8. Presentation by Benjamin Cornwell, Assistant Dean of Student Affairs for Disability Services
9. Presentation by Mimi Lee et al. regarding LSU360
10. Old business
 - A. Second and final reading, Resolution 16–13, “Live Captive Mascots and LSU: A Hiatus by way of a Dialogue”

Sponsored by Suresh Rai

B. Second and final reading, Faculty Senate Resolution 16–14,
“Renaming the Grievance Committee”

Sponsored by the Faculty Senate Executive Committee

C. Second and final reading, Faculty Senate Resolution 16–15,
“Regarding the Professor Watchlist”

Sponsored by Tracey Rizzuto and Pamela Monroe

11. New business

A. First reading, Resolution 17–01, “Return of Fall, Spring and
Summer Course Designations to the Catalog”

Sponsored by Joan King

B. First reading Resolution 17–02, “By-Law Changes for the
Coalition on Intercollegiate Athletics”

Sponsored by Joan King

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.