

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, October 6th, 2015

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 September 2nd, 2015
6. President’s report
7. Presentation by Randy Duran, Director of the Cain Center, regarding ERASMUS travel grants
8. Presentation by Peggy Hoon, Director of Copyright Policy and Education for the LSU Libraries
9. Old business
 - A. 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

Owing to privacy concerns, voting on all matters related to Resolution 15–15 will be conducted by paper ballots only.

B. 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

C. 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

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

Sponsored by Lillian Bridwell-Bowles and Judith Schiebout

10. New business

No new business has been submitted for this agenda.

11. 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.