

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, October 7th, 2014

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 September 4th, 2014
6. President's report
7. Presentation by United Way Chairperson Susan Bell
8. Presentation by Anna Nardo, Spokesperson for LSUnited
9. Presentation on services offered by the LSU Veterinary Hospital by Margaret Coffey
10. Presentation by Cliff Vannoy, President and CEO, LSU Alumni Association
11. Old business
 - A. Second and final reading, Resolution 14-09, "Affirmation of Academic Freedom and Shared Governance at the University of

Illinois and throughout the American Public Higher Education System”

Sponsored by John Protevi; Vincent LiCata; A. R. P. “Ravi” Rau; Michelle Massé; James Catano; Kathleen Bratton; and Jeffrey Roland

B. Second and final reading, Resolution 14–10, “Halting the Erosion of Health Plans Administered by the Office of Group Benefits (OGB)”

Introduced at the request of Southeastern Louisiana University Faculty Senate President James Kirylo and at the request of the Association of Louisiana Faculty Senates (ALFS)

12. New business

There is currently no new business on the agenda.

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.