

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Tuesday, November 8th, 2016

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 October 11th, 2016
6. President’s report
7. Presentation by Cynthia Peterson, Dean of the College of Science
8. Presentation by Ed Nobles and Colorado Robertson (Finance and Administration) on risk management, liability, and their pertinence to the faculty
9. Old business
 - A. Second and final reading, Resolution 16–10, “Free Speech and Academic Freedom at LSU”

Sponsored by Kenneth McMillin
 - B. Second and final reading, Resolution 16–11, “Improving

Graduate Student Stipends with the Aim of Reducing Graduate Student Debt and Increasing LSU Competitiveness in Recruiting Graduate Students”

Sponsored by Arend Van Gemmert

C. Second and final reading, Resolution 16–12, “Regarding the Workday Implementation”

Sponsored by Kenny Fasching-Varner, Pamela Blanchard, Cynthia DiCarlo, Margaret A Denny, and Margaret-Mary Sulentic Dowell

D. Second and final reading, Resolution 16–13, "Live Captive Mascots and LSU: A Hiatus by way of a Dialogue" **[POSTPONED UNTIL DECEMBER PENDING FURTHER DISCUSSION WITH PRESIDENT ALEXANDER]**

Sponsored by Suresh Rai

10. New business (from the floor; none currently scheduled)

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.