

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, December 5, 2017

Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Consideration of November 6, 2017 minutes
6. President's report
7. Library funding and open access publishing policies – Dr. Stanley Wilder, Dean, LSU Libraries
8. Clicker management- Susan Crochet, Director, ITS Portfolio Management Office
9. Student Systems Modernization Project- Tom Glenn, ITS Student Program Director
10. Old business
 - A. Second and final reading, Resolution 17-07 “Restructuring of LSU General Education”
Sponsored by the Faculty Senate Executive Committee on behalf of the Faculty Senate General Education Committee
11. New business
 - A. Proposal to change Adjudication Committee description and charges in Bylaws Article IX. Committees 4. The Standing Committees of the Senate Sections on Faculty Adjudication Committee
 - B. First reading, Resolution 17-08 “Implementation of University Lactation Policy and Procedures”
Sponsored by the Faculty Senate Executive Committee on behalf of the LSU Staff Senate

Adjournment before 5:30 pm

* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and also as a non-voting proxy for other Senate members at that Senate meeting.