

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, December 9th, 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 November 9th, 2015
6. President’s report
7. Presentation by Stephen Moret, President and CEO, LSU Foundation
8. Old business
 - A. Second and final reading, resolution 15–17, “Supporting LSU Library Revitalization”

Sponsored by the Faculty Senate Library Committee
 - B. Second and final reading, Resolution 15–18, “Evaluation Procedures for LSU Presidents and Chancellors”

Sponsored by the Faculty Senate Executive Committee

C. Second and final reading, Resolution 15–19, “Quality Faculty and the Collegiate Education of Young Adults”

Sponsored by the Faculty Senate Executive Committee

9. New business

10. 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.