

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Thursday, December 5<sup>th</sup>, 2013

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 November 4<sup>th</sup>, 2013
6. President’s report
7. Presentation by Representative John Bel Edwards: “Better Futures for Louisiana Higher Education”
8. Report on changes to General Education by Andy Nyman, Chair, General Education Committee
9. Update from Carol O’Neil, Chair of the QEP Team, and Randy Duran, Director of Undergraduate Research, concerning the Quality Enhancement Plan
10. Old business
  - A. Second and final reading, Resolution 13–13, “Scheduling of All Holiday”

*Sponsored by the Faculty Senate Executive Committee*

11. New Business

A. First reading, Resolution 13–14, “A Call for Protection of Privacy Rights of LSU Staff”

*Sponsored by Vincent LiCata*

12. 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.