

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, February 24<sup>th</sup>, 2015

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 January 22<sup>nd</sup>, 2015
6. President's report
7. Announcements and invitations from Cliff Vannoy, President and Chief Executive Officer, the LSU Alumni Association
8. Presentation on the future of the performing arts at LSU by Todd Queen, Dean, College of Music and Dramatic Arts
9. Old business

*No old business is pending.*

10. New business

A. First reading, Resolution 15-02, "Rationalization of the Spring

Holiday”

*Sponsored by William H. Daly*

B. First reading, Resolution 15–03, “Improvements for Graduate Students and Graduate Education at LSU”

*Sponsored by the LSU Faculty Senate Executive Committee*

C. First reading, Resolution 15–04, “Addressing Institutional Racism in Law Enforcement”

*Introduced at the request of Elaine Maccio and multiple co-sponsors*

D. First reading, Resolution 15–05, “Overcoming AAUP Censure: A New Strategy for a New LSU”

*Sponsored by the Faculty Senate Executive Committee*

E. First reading, Resolution 15–06, “Support for Inviting DEQ to Hold a Public hearing on the LSU Campus about Location of a Barge Cleaning Facility Close to the South Side of LSU”

*Sponsored by Judith Schiebout, Sophy Warny, and Rebecca Saunders*

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.