

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, February 18th, 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 January 24th, 2013
6. President's report
7. Announcement of a new financial education seminar for faculty members and distribution of a related planning questionnaire by John Milazzo and Ron Moreau from the Campus Federal Credit Union
8. Presentation by Margo Jolet et al. of Student Life concerning a "day of service" sponsored by Student Life
9. Presentation by Catherine David of Residential Life concerning the Faculty-in-Residence program
10. Expert presentation by Professor Paul Sylvester of the University of Louisiana at Monroe on newly discovered inequities in state funding formulae.

11. Update on the recent history of Faculty Senate Resolution 11–21 from John Andrew Nyman

12. Presentation by Registrar Robert Doolos and Associate Registrar Patti Beste regarding the new LSU online catalogue

13. Old Business

A. Second and final reading, Resolution 13–01, “Adopting a University Policy for the Retention and Recruitment of Dual Career Faculty Members”

Introduced at the request of Andrew Schwarz

14. New business

A. First reading, Resolution 13–03, “Defacement of Library Holdings: Education and Remedy”

Sponsored by Stephanie Braunstein, David Lindenfeld, and Elissa Plank

B. First reading, Resolution 13–04, “Public Disclosure, the Presidential Search, and Informed Debate”

Sponsored by the Faculty Senate Executive Committee

C. First reading, Resolution 13–05, “The Rights of Academic Librarians to Express their Professional Opinions”

Sponsored by Stephanie Braunstein and Elaine Smyth

15. 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.