

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, March 17th, 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 February 24th, 2015
6. President's report
7. Announcement and remarks from Senator Judith Sylvester concerning "Kick Butts Day" and other aspects of the smoke-free policy and program
8. Briefing by Vice-Provost Jane Cassidy concerning proposed adjustments of PS-36 (per campus consolidation and restructuring and prior to the full revision of the PS-36 policies) (briefing may be followed by the formulation of a motion or resolution)
9. Report of the Nominating Committee
10. Old business
 - A. Second and final reading, Resolution 15-02, "Rationalization of

the Spring Holiday”

Sponsored by William H. Daly

B. Second and final reading, Resolution 15–03, “Improvements for Graduate Students and Graduate Education at LSU” (sponsors will ask for a delay of the final vote but will provide a briefing)

Sponsored by the LSU Faculty Senate Executive Committee

C. Second and final reading, Resolution 15–05, “Overcoming AAUP Censure: A New Strategy for a New LSU”

Sponsored by the Faculty Senate Executive Committee

11. New business

There is currently no new business scheduled.

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.