

# AGENDA

## LSU Faculty Senate Meeting 3:00 pm, Wednesday, March 22<sup>nd</sup>, 2017

*Conference Room, LSU Foundation Building*

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 22<sup>nd</sup>, 2017
6. President's report
7. Presentation by Vice-Provost Jane Cassidy and Associate Vice-Provost Sandi Gillilan regarding the transition to electronic student evaluations
8. Announcements and invitations by Toni Scott, LSU Pharmacy Manager
9. Presentation by Chief Technology Officer Andrea Ballinger
10. Report of the Nominating Committee (Arend Van Gemmert, Chair)
11. Old business
  - A. Second and final reading, Resolution 17-01, "Return of Fall,

Spring and Summer Course Designations to the Catalog”  
*Sponsored by Joan King*

12. New business

A. First reading, Resolution 17–03, “Amendments to Article VI of the Louisiana State University Faculty Senate Constitution and Bylaws”

*Sponsored by Arend Van Gemmert, Michael Russo, and Andrew Sluyter*

B. First reading, Resolution 17–04, “A Surcharge on Football Tickets to Aid Conservation Efforts”

*Introduced at the request of James Wilkins*

14. 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.