



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, March 20, 2018

Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Public comments on agenda item(s)**
6. Consideration of February 18, 2019 minutes
7. President's report
8. Update on Strategic Initiatives - Dr. Isaiah Warner, Vice President of Strategic Initiatives
9. Recycling and Sustainability Plan - Sarah Temple, Campus Sustainability Assistant Director
10. Old business
 - a. Second reading, Resolution 19-02, "Student Rights and Responsibilities"
Sponsored by Faculty Senate Executive Committee on behalf of the LSU Student Senate
 - b. Second Reading, Resolution 19-03 "Establishment of a Legal Defense Fund"
Sponsored by Faculty Senate Benefits Advisory Committee
11. New business
 - a. First reading, Resolution 19-04, "Election of Graduate Council Membership"
Sponsored by Faculty Senate Executive Committee
 - b. First reading, Resolution 19-05, "Elsevier Library Serials"
Sponsored by LSU Libraries, Brooks Ellwood, Judith Schiebout, and Paul Hrycaj
 - c. First reading, Resolution 19-06, "Support for the LSU 100% Tobacco Policy & Anti-Vaping Education Program"
Sponsored by Judith Sylvester

Adjournment before 5:30 pm

* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and as a non-voting proxy for other Senate members at that Senate meeting.

**It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing faculty senate@lsu.edu or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

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