

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, May 10th, 2016

Capital Chamber, LSU Student 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 April 14th, 2016
6. President’s report
7. Presentation by Damon Andrew, Dean of Human Sciences and Education, regarding developing plans for the Child Care Center
8. Election of members of Senate committees that are staffed by vote
9. Old business
 - A. Second and final reading, Resolution 16–07, “Affirming the Role of Area Studies and Diversity Programs at LSU”

Sponsored by Bryan McCann and twenty other colleagues
 - B. Second and reading, Resolution 16–08, “Parental Leave for LSU

Faculty”

Sponsored by Fereydoun “Fred” Aghazadeh and Lillian Bridwell-Bowles

C. Second and final reading, Resolution 16–09, “Amending PS–36–T and –NT so as to Comply with Faculty Senate Resolution 03–04 on Grade Distributions”

Sponsored by Evangelos Triantaphyllou; Sukhamay Kundu; Clint Whaley; and Charles Delzell

10. New business

No new business has been proposed.

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.