

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, May 11th, 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 April 18th, 2017
6. President's report
7. Report by Faculty Athletic Representative William Demastes
8. Presentation by and discussion by John Borne and Sumit Jain (IT Services) regarding Freedom of Information Act rules, IT security, and plans for the development of an email and computer communications policy
9. Election for members of committees staffed by vote
10. Old business
 - A. Third and final reading, Resolution 17-04, "A Surcharge on Football Tickets to Aid Conservation Efforts"

Introduced at the request of James Wilkins

B. Second and final reading, Resolution 17-05, "Tuition Remission and Fee Reduction for LSU Faculty Children"

*Introduced at the request of the Faculty Senate Benefits
Advisory Committee*

11. New Business

There is no new business on the agenda, but the floor will be open for discussion.

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.