

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, May 7th, 2014

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 April 7th, 2014
6. President’s report
7. Annual presentation and report from Faculty Athletic Representative William Demastes
8. Election of members of Faculty Senate committees populated by vote
9. Old business
 - A. Second and final reading, Resolution 14–04, “Improvement of Internship Policies and Procedures”

Introduced at the request of Kayla Lato Kucharchuk, Office of Career Services
 - B. Second and final reading, Resolution 14–05, “LSU Discover

Faculty Involvement and Compensation”

Sponsored by Judith Sylvester

C. Second and final reading, Resolution 14–07, “Procedures for Evaluation of the Chancellor-President”

Sponsored by the Faculty Senate Executive Committee

D. Second and final reading, Resolution 14–08, “Support for Establishing an Academic Honor Code: The Tiger Creed”

Introduced at the request of Student Government

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.