

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, September 7th, 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 May 10th, 2016
6. President's report
7. Welcome and comments from Richard Koubek, Executive Vice-President and Provost
8. Presentation by Ron Moreau of the Campus Federal Credit Union concerning post-disaster financial programs
9. Presentation by Arthur Penn regarding the mission, jurisdiction, and operations of the Faculty Senate Grievance Committee
10. Presentation by Marybeth Lima concerning a proposal for an Engaged Citizens Program

11. Election of a new member of the Faculty Senate Executive Committee from the cadre of newly elected Faculty Senators

12. Old business

There is no old business.

13. New business

A. First reading, Resolution 16–10, “Free Speech and Academic Freedom at LSU”

Sponsored by Kenneth McMillin

B. First reading, Resolution 16–11, “Improving Graduate Student Stipends with the Aim of Reducing Graduate Student Debt and Increasing LSU Competitiveness in Recruiting Graduate Students”

Sponsored by Arend Van Gemmert

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.