

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, September 4th, 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 May 7th, 2014
6. Presentation by LSU System President and LSU A&M Chancellor F. King Alexander
7. President's report
8. Election of a new member of the Faculty Senate Executive Committee from the newly elected Senators
9. Old business

There is no old business on the agenda.

10. New business

First reading, Resolution 14-09, "Affirmation of Academic Freedom

and Shared Governance at the University of Illinois and throughout the American Public Higher Education System”

Sponsored by John Protevi; Vincent LiCata; A. R. P. “Ravi” Rau; Michelle Massé; James Catano; Kathleen Bratton; and Jeffrey Roland

First reading, Resolution 14–10, “Halting the Erosion of Health Plans Administered by the Office of Group Benefits (OGB)”

Introduced at the request of Southeastern Louisiana University Faculty Senate President James Kirylo and at the request of the Association of Louisiana Faculty Senates (ALFS)

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.