

I. ACADEMIC AFFAIRS COMMITTEE

August 19-20, 2004

Baton Rouge, LA

Mr. Marty J. Chabert, Chair
Mr. Kent Anderson, V. Chair
Dr. Jack A. Andonie
Mr. Charles V. Cusimano
Mr. Brad Golson
Mr. Francis M. Gowen, Jr.
Mrs. Laura A. Leach
Mr. William W. Rucks, IV
Mr. Jerry E. Shea, Jr.

Agenda Items:

1. Recommendation to approve the establishment of the John Dupuy Professorship in Pan American Studies in the College of Liberal Arts at the University of New Orleans..... 2
2. Recommendation to approve the establishment of the O. Delton Harrison, Jr., Endowed Professorship of the Master of Liberal Arts Program at Louisiana State University in Shreveport..... 3
3. Recommendation to approve the establishment of the Wesson-Bridger Endowed Professorship in Teacher Education in the College of Education and Human Development at Louisiana State University in Shreveport..... 4
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6. Request from the University of New Orleans to approve a Letter of Intent for a Bachelor of Science in Transportation Studies..... 7-9

ACADEMIC AFFAIRS COMMITTEE

Item No. 5: Request from Louisiana State University in Alexandria for approval of its Mission Statement

Executive Summary

LSUA is scheduled for reaffirmation of accreditation in 2005 by the Commission on Colleges of the Southern Association of Colleges and Schools. One requirement of the Commission is: "The institution has a clear and comprehensive mission statement that guides it, is approved by the governing board; is periodically reviewed by the board; and is communicated to the institution's constituencies."

The Mission Statement that the Louisiana State University in Alexandria is requesting LSU Board approval is as follows:

Louisiana State University at Alexandria

Vision Statement

A university of choice recognized for academic excellence and a commitment to fostering student and community growth through teaching, research, and service.

Mission Statement

Louisiana State University at Alexandria serves students and enriches community life by providing high quality academic programs in a learning environment that

- cultivates intellectual, professional, social, and economic growth;
- promotes research, service, and lifelong learning; and
- fosters diversity.

Recommendation

It is recommended that the Board of Supervisors approve the following resolution:

"NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Mission Statement of Louisiana State University in Alexandria."

Minutes-Regular Board Meeting
August 19-20, 2004

8A5. Request from Louisiana State University in Alexandria for approval of its Mission Statement

Upon motion of Mr. Kent Anderson, seconded by Mr. Shea, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Mission Statement of Louisiana State University in Alexandria.

CERTIFICATE

I, Carleen N. Smith, the duly qualified Administrative Secretary of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, hereby certify that the foregoing is a true and exact copy of the documents adopted by the Board of Supervisors at its meeting on August 20, 2004, at which meeting more than a quorum was present and voted.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the official seal of said Board of Supervisors this 14th day of September, 2004.



Administrative Secretary
Board of Supervisors of Louisiana State University and
Agricultural and Mechanical College

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