

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, October 3rd, 2011
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 September 8th, 2011
6. President’s report
7. Presentation by Marie Frank and James Frazier: Pilot procurement program (improvements in procurement process subsequent to the LAGRAD act)
8. Report of the Museum and Performance Action Plan Task Force (A. R. P. “Ravi” Rau, Chair)
9. Brief update from the Ad Hoc Committee on Faculty Workload (Wes Harrison, Char)
10. Annual report from the Faculty Athletic Representative, Dydia Delyser
11. Staff Senate update from Staff Senate president Kristie Galy
12. Faculty members’ rights and routes of recourse: brief summary (per request from Senator Michelle Livermore)
13. Short tutorial on the retirement plan problems
14. Election of a member of the Executive Committee from among the newly elected Senators
15. Old business
 - A. Second and final reading, Resolution 11–03, “The Thanksgiving Break Schedule”

Sponsored by Joshua Detre

B. Second and final reading, Resolution 11–14, “Including International Activity in LSU’s Diversity Annual Report”

Introduced at the Request of the Faculty Senate International Education Committee

C. Second and final reading, Resolution 11–15, “Membership of the General Education Committee: Bylaws Revision”

Introduced at the request of General Education Committee Chair James Murphy

D. Second and final reading, Resolution 11–16, “Advertising within Academic Buildings”

Sponsored by Graham Bodie

E. Second and final reading, Resolution 11–17, “Elections for Members of the Graduate Council” **[POSTPONED UNTIL THE NOVEMBER SENATE MEETING]**

Sponsored by Kenneth McMillin

16. New business

A. First reading, Resolution 11–18, “Scheduling Classes on the Hour and Half Past the Hour”

Introduced at the request of former Senator Fereydown Aghazadeh

17. 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.