

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, October 4th, 2010 SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of alternate representatives*
 - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of September 9th, 2010
4. President’s report
5. Address by Chancellor Michael Martin and comments by Chancellor Martin’s special guests
6. Comments by Provost and Executive Vice-Chancellor John Maxwell Hamilton
7. Presentation by Tiger Athletic Foundation President and CEO, General Ron Richard (4:00 pm)
8. Old Business
 - A. Second and final reading, Resolution 10-09, “A Faculty Member’s Right to Assign Grades” [**POSTPONED UNTIL THE NOVEMBER MEETING**]
Sponsored by Charles Delzell
 - B. Second and final reading, Resolution 10-11, “Concurrence with the Revision of PS-70,” with background information from Paul Hoffman, Chair, Committee on Naming University Facilities
Sponsored by the Faculty Senate Executive Committee
9. New Business
 - A. First reading, Resolution 10-12, “Health Insurance Coverage for Young Adults”
Sponsored by the Faculty Senate Executive Committee with Frank Cartledge

B. First reading, Resolution 10-13, "Withdrawal Date Policy Revisions"
Introduced at the request of the Student Government Association

C. First reading, Resolution 10-14, "No Confidence in the Budget-Cutting Process"
Sponsored by Dominique Homberger

10. 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.