

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, December 5th, 2012

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 November 8th, 2012
6. President's report
7. Presentation by Darrell Henry, Chair of the Accreditation Steering Committee, et al. regarding progress toward accreditation and the quality enhancement plan
8. Presentation by A. G. Monaco, Associate Vice-Chancellor for Human Resources Management, and Derrick Angeloz regarding the retirement plans
9. Update from Judith Sylvester, Chair of the Ad Hoc Committee on a Tobacco-Free Campus
10. Announcement from Thomas Rodgers, Academic Liaison from Student Government, concerning an initiative regarding research databases
11. Old business

A. Second and final reading, Resolution 12-12, "Same-sex Domestic Partner Health Benefits for LSU Employees"

Sponsored by Elaine Maccio et al.

12. New business

A. First reading, Resolution 12–13, “CEO Searches and the LSU Community”

Introduced at the request of the LSU System Council of Faculty Advisors

13. 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.