

**Agenda**  
**LSU Faculty Senate Meeting**  
**3:00 pm, Monday, December 7<sup>th</sup>, 2009**  
**SGA Chamber, LSU Union**

1. Call to order
  - A. Announcement of proxies and alternate representatives\*
  - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of November 3<sup>rd</sup>, 2009
4. President’s report
5. Discussion of the status and the future of the LSU museums and of LSU arts outreach initiatives, featuring presentations by Professors Judith Schiebout (LSU Museum of Natural Science) and A. R. P. Rau (Department of Physics and Astronomy and supporter-advocate for the arts)
- [6. Debate relating to Resolution 9-10 will include a presentation by Admissions, Standards, and Honors Committee Chair Robert Perlis (see below).]
7. Old business
  - A. Second reading of and vote on revised Resolution 09-07, “Conditions and Procedures for Furlough Plans”

*Introduced by the Faculty Senate Executive Committee at the request of the Office of Academic Affairs*
  - B. Second reading and vote on Resolution 09-10, “University Admissions Standards and the Restructuring of Louisiana Higher Education” (preceded by a brief presentation by ASH Committee Chair Robert Perlis)

*Introduced by the Faculty Senate Executive Committee at the request of the LSU System Council of Faculty Advisors and the Association of Louisiana Faculty Senates*
8. New Business
  - A. First reading, Resolution 09-11, “Timing of Spring Break, Adjustment Option”

*Sponsored by William H. Daly*
  - B. Preliminary discussion and information canvassing as to whether membership on

the Graduate Council should result from elections

C. Presentation by Provost Astrid Merget on “Flagship 2020,” the emerging new rendition of the Flagship Agenda, followed by discussion

D. Any other new business from the floor

9. Adjournment, no later than 5:30 pm

\*By written notice to the President submitted before the meeting, a member of the Senate may give a proxy vote to another member of the Senate or 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.