

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, December 8, 2010

Capital Chamber, LSU Union

1. Call to order
 - A. Announcement of alternate representatives*
 - B. Roll, by means of a sign-in sheet
2. Introduction of guests
3. Consideration of the "Minutes" for the meeting of November 2nd, 2010
4. President's report
5. Presentation by Li Li and members of the Faculty Senate International Education Committee concerning the status of international programs, study, research, and initiatives at LSU
6. Presentation by Angelika Roy-Goldman, Instructor, Foreign Languages
7. Review of, discussion, and authorization vote concerning a proposal from University Registrar Robert Doolos regarding emergency schedule interruption plans
8. Report by Faculty Senate Vice-President Pratul Ajmera concerning the revision of PS-44
 - A. Review of comments on PS-44 from the AAUP
 - B. Discussion and authorization vote for PS-44 (in either present or amended form)
9. Old business

A. Second and final reading, Resolution 10–09, “A Faculty Member’s Right to Assign Grades”

Sponsored by Charles Delzell

B. Second and final reading, Resolution 10–15, “Challenging the Membership of Unelected Faculty Senators” **[POSTPONED AT THE REQUEST OF THE SPONSOR]**

Sponsored by Larry Crumbley

C. Second and final reading, Resolution 10–16, “Stoppage of Budget Scenarios that Degrade Morale and Appeal for Increased Leadership by Boards of Higher Education”

Sponsored by Kenneth McMillin and the Faculty Senate Executive Committee

D. Second and final reading, Resolution 10–17, “Appeal for Increased Leadership by the Governor”

Sponsored by Kenneth McMillin

10. New business

A. First reading, Resolution 10–18, “Increased Spending on Higher Education and the Timely Pursuit of Excellence”

Sponsored by Justin Walsh

B. First reading, Resolution 10–19, “New College Preparatory Core for Admission to LSU”

11. 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.