

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, February 14<sup>th</sup>, 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 January 19<sup>th</sup>, 2012
6. President's report
7. Presentation by James Murphy, Vice-Provost Gil Reeve, and Bobby Matthews regarding general education (status, policy, procedures, relation to SACSCOC accreditation)
8. Presentation by Darrell Henry and Carol O'Neil regarding preparations for the SACSCOC reaffirmation of accreditation.
9. Old business
  - A. Second and final reading, Resolution 11-22, "Civil Disobedience on Campus: Rights and Responses"  
*Sponsored by John Protevi [resolution to be withdrawn with explanatory comments and suggestions]*
  - B. Second and final reading, Resolution 12-1, "Graduate Faculty Status: Confidence in Colleagues and their Credentials"  
*Introduced at the request of A. R. P. Rau*

10. New business

A. First reading, Resolution 12–3, “Including Class Attendance Among Course Grading Criteria”

*Introduced at the request of Lou Day, Claire Advokat, and James Stoner*

B. First reading, Resolution 12–4, “Recommendations for Provost Search and Replacement”

*Sponsored by the Tenured Members of the Faculty Senate Executive Committee*

C. First reading, Resolution 12–5, “Explaining Responsibility for the Lab School”

*Sponsored by the Faculty Senate Executive Committee*

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.