

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, March 14th, 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 February 14th, 2012
6. President’s report
7. Report of the Nominating Committee (Mandi Lopez, Chair)
8. Old business
 - A. Second and final reading, 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. **[Postponed to a later meeting owing to satisfactory progress by the Provost Search Committee].** Second reading, Resolution 12–4, “Recommendations for Provost Search and Replacement”
9. New business
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.