

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, March 19<sup>th</sup>, 2013

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 18<sup>th</sup>, 2013
6. President's report
7. Present by Chief Information Officer Brian Nichols: "The State of IT at LSU"
8. Report of the Nominating Committee (Louay Mohammed, Chair)
9. Old Business
  - A. Third reading, revised Resolution 13-01, "Adopting a University Policy for the Retention and Recruitment of Dual Career Faculty Members"  
*Introduced at the request of Andrew Schwarz*
10. New business

A. First reading, Resolution 13–03, “Defacement of Library Holdings: Education and Remedy” **[POSTPONED UNTIL THE APRIL SENATE MEETING]**

*Sponsored by Stephanie Braunstein, David Lindenfeld, and Elissa Plank*

B. Report of the Ad Hoc Committee on Anti-Plagiarism Software and Services (Gundela Hachmann, Chair)

C. Resolution 13–06, “Implementing Software for Detecting Plagiarism and for Enhancing Electronic Assessment of Research Papers”

*Introduced at the recommendation of the Ad Hoc Committee on Anti-Plagiarism Software and Services*

D. Resolution 13–07, “Confidence in the Board of Supervisors”

*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.