

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, April 16th, 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 March 14th, 2012
6. President's report
7. Interim report of the Task Force on Plus-Minus grading (Mandi Lopez, Chair)
8. Report of the Ad Hoc Committee on Faculty Workloads (R. Wesley Harrison, Chair)
9. Presentation by Facilities Services Executive Director Tony Lombardo: "The Present and the Future of the Physical University" **[POSTPONED UNTIL THE MAY SENATE MEETING]**
10. Election of Faculty Senate officers
11. Old business
 - A. Second and final reading, Resolution 11-23. "Grade Exclusion Policy"
Introduced at the request of LSU Student Government (Thomas Rodgers et al.)
12. New business

A. First reading, Resolution 12–6, “Scheduling of Classes Monday through Thursday”

Introduced at the request of Fereydoun Aghazadeh

B. First reading, Resolution 12–7, “Use of Cellular Phones for Personal Conversations within Academic Buildings”

Sponsored by Graham Bodie

13. 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.