

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, May 3rd, 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 April 16th, 2012
6. President's report
7. Annual report of the Faculty Athletic Representative (William Demastes)
8. Presentation by Facility Services Executive Director Tony Lombardo: "LSU: The Present and the Future of the Physical University"
9. Report of the Ad Hoc Committee on Plus-Minus Grading (Mandi Lopez, Chair)
(report only; consideration and vote delayed until the September meeting)
10. Update on the activities of the working group on the Graduate School (Senate Vice-President Kenneth McMillin)
11. Election of members of Faculty Senate committees that are populated by vote
12. Old business
 - A. Second and final reading, Resolution 12-6, "Scheduling of Classes Monday through Thursday" **POSTPONED UNTIL THE SEPTEMBER**

MEETING]

Introduced at the request of Fereydown Aghazadeh

B. First reading, Resolution 12-7, "Use of Cellular Phones for Personal Conversations within Academic Buildings"

Sponsored by Graham Bodie

13. New business

A. First reading, Resolution 12-8, "Reaffirmation of the LSU Campus as a Firearms Free Zone"

Sponsored by Vincent LiCata and Kerry Dooley

14. 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.