

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, May 9th, 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 April 17th, 2013
6. President's report
7. Presentation to the Senate by Robert Doolos on the occasion of his retirement
8. Report from William Demastes, Chair, Ad Hoc Committee on Excused Absence Policy
9. Update from Marie Frank regarding progress on the new purchasing procedures and systems
10. Update from Randy Duran and Stephanie Braunstein regarding the Quality Enhancement Plan (QEP)
11. Voting for members of elected Senate standing committees

12. Old Business

A. Second and final reading, Resolution 13–03, “Defacement of Library Holdings: Education and Remedy”

Sponsored by Stephanie Braunstein, David Lindenfeld, and Elissa Plank

B. Second and final reading, Resolution 13–08, “Faculty Football Lottery”

Sponsored by Charles Delzell

C. Second and final reading, Resolution 13–09, “A Written Protocol for Dual Career Recruitment and Retention”

Sponsored by Jeff Davis and the University Council on Women

13. New business

A. First reading, Resolution 13–10, “An Ovation for University Registrar Robert Doolos”

Sponsored by the Faculty Senate Executive Committee

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.