

Agenda
LSU Faculty Senate Meeting
3:00 pm, Thursday, September 10th, 2009
SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of proxies and alternate representatives*
 - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of May 6th, 2009
4. President’s report
5. Commissioning Ceremony: PS-36-T and PS-36-NT
Remarks by Chancellor Michael V. Martin; comments on the PS-36 process by William Daly; highlights of the new PS-36 documents by Carruth McGehee; observations by Vice-Provost Chuck Wilson; inauguration of the PS-36 link by future academician and Senate assistant Greg Molchan
6. Election of a member of the Faculty Senate Executive Committee from among the newly-elected Senators
7. Report of the Ad Hoc Committee on Bargaining and Representation
Michael F. Russo, Chair of the Committee
8. Update on Moodle, the course management system
9. Old business
 - A. Second reading and vote, Resolution 09-06, “Inactive Course Policy”
Sponsored by Senator Andrea Houston
 - B. Second reading and vote, Resolution 09-07, “Conditions and Procedures for Furlough Plans”
Introduced by the Faculty Senate Executive Committee at the request of the Office of Academic Affairs
10. New business
 - A. First reading, Resolution 09-09, “Retirement Plan Options Appropriate for Higher Education Professionals”
Sponsored by the Faculty Senate Executive Committee at the request of the LSU System Council of Faculty Advisors and the Association of Louisiana Faculty Senates (ALFS)
11. Adjournment, no later than 5:30 pm

*By written notice to the President submitted before the meeting, a member of the Senate may give a proxy vote to another member of the Senate or 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.