

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Wednesday, September 5<sup>th</sup>, 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 May 3<sup>rd</sup>, 2012
6. President's report
7. Presentation by Provost Stuart Bell, with Q&A
8. Election of a Member-at-Large of the Faculty Senate Executive Committee from among the newly elected Senators
9. Old business

A. Second and final reading, Resolution 11–20, "A Plus and Minus Grading System for LSU"

*Introduced at the request of Don Chance*

**[DEFERRED UNTIL THE OCTOBER SENATE MEETING PENDING A SUPPLEMENTAL REPORT FROM THE "ASH" COMMITTEE]**

B. Second and final reading, Resolution 12–6, "Scheduling of Classes Monday through Thursday"

*Introduced at the request of Fereydoun Aghazadeh*

10. New business

A. First reading, Resolution 12-9, "Graduate Faculty Membership for Faculty with 100% AgCenter Appointments"

*Sponsored by Lawrence Datnoff*

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.