

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Thursday, September 8th, 2011

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 4th, 2011
6. President’s report
7. Report with Q&A from interim Chief Information Officer Brian Nichols and associates:
Email changeover; Moodle upgrade; cybernetic varia
8. Report with Q&A from Office of Career Services innovators Mary Feduccia, Joan Gallagher,
and Trey Truitt
9. Showing of new doctoral and undergraduate commencement regalia
10. Report from Southern University Faculty Senate President Sudhir Trivedi concerning the
Southern University financial and governance crisis
11. Report from LSUnited Co-President Michael Russo
12. Report of the Museum and Performance Action Plan Task Force (A. R. P. “Ravi” Rau,
Chair) **[POSTPONED UNTIL THE OCTOBER SENATE MEETING]**
13. Staff update from Staff Senate President Kristi Galy **[POSTPONED OWING TO
ILLNESS]**
14. Election of a member of the Executive Committee from among the newly elected Senators
15. Old business

A. Second and final reading, Resolution 10–18, “Increased Spending on Higher Education and the Timely Pursuit of Excellence”

Sponsored by Justin Walsh

B. Second and final reading, Resolution 11–03, “The Thanksgiving Break Schedule” **[POSTPONED UNTIL THE OCTOBER MEETING]**

Sponsored by Joshua Detre

C. Second and final reading, Faculty Senate Resolution 11–11, “Call to Support and Join LSUnited”

Sponsored by Patrick McGee

16. New business

A. First reading, Resolution 11–14, “Including International Activity in LSU’s Diversity Annual Report”

Introduced at the Request of the Faculty Senate International Education Committee

B. First reading, Resolution 11–15, “Membership of the General Education Committee: Bylaws Revision”

Introduced at the request of General Education Committee Chair James Murphy

C. First reading, Resolution 11–16, “Advertising within Academic Buildings”

Sponsored by Graham Bodie

D. First reading, Resolution 11–17, “Elections for Members of the Graduate Council”

Sponsored by Kenneth McMillin

16. 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.