

Agenda
LSU Faculty Senate Meeting
3:00 pm, Thursday, September 9th, 2010
SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of 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, 2010
4. President’s report
5. Announcement of an event sponsored by The Faculty Club Incorporated at the Chancellor’s residence
6. Update on the budget crisis
7. Announcements concerning the upcoming Faculty Senate–Chancellor Forum
8. Information regarding the new “stop the tenure clock” policy (Mimi Ruebsamen, Human Resources Management)
9. Information regarding difficulties in the Office of Group Benefits concerning medical coverage for adult dependents between 21 and 26 years of age, per “Obamacare” (background information from Vice-Provost Emeritus Frank Cartledge)
10. Brief presentation by Michael Russo and Western Illinois University Professor and UPI officer Bill Thompson regarding bargaining and representation for faculties
11. Election of member of the Faculty Senate Executive Committee (for the FSEC seat allocated to newly elected Senators)
12. Discussion of the draft revision of PS-44 (policy governing the assignment of grades and grading authority) (Pratul Ajmera)
13. Old business
 - A. Second and final reading, Resolution 10-09, “A Faculty Member’s Right to

Assign Grades” [Postponed until the October Senate meeting]

Sponsored by Charles Delzell

B. Second and final reading, Resolution 10-10, “Final Examinations and Grade Assignments”

Sponsored by Kenneth McMillin

14. New business

A. First reading, Resolution 10-11, “Concurrence with the Revision of PS-70,”
with background information from Paul Hoffman, Chair, Committee on
Naming University Facilities

Sponsored by the Faculty Senate Executive Committee

15. 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.