

**Agenda**  
**LSU Faculty Senate Meeting**  
**3:00 pm, Thursday, September 10<sup>th</sup>, 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 6<sup>th</sup>, 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.