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 February 18th, 2013

6. President’s report

7. Present by Chief Information Officer Brian Nichols: “The State of IT at LSU”

8. Report of the Nominating Committee (Louay Mohammed, Chair)

9. Old Business

   A. Third reading, revised Resolution 13–01, “Adopting a University Policy for the Retention and Recruitment of Dual Career Faculty Members”

      Introduced at the request of Andrew Schwarz

10. New business
A. First reading, Resolution 13–03, “Defacement of Library Holdings: Education and Remedy” [POSTPONED UNTIL THE APRIL SENATE MEETING]
   Sponsored by Stephanie Braunstein, David Lindenfeld, and Elissa Plank

B. Report of the Ad Hoc Committee on Anti-Plagiarism Software and Services (Gundela Hachmann, Chair)

C. Resolution 13–06, “Implementing Software for Detecting Plagiarism and for Enhancing Electronic Assessment of Research Papers”
   Introduced at the recommendation of the Ad Hoc Committee on Anti-Plagiarism Software and Services

D. Resolution 13–07, “Confidence in the Board of Supervisors”
   Sponsored by the Faculty Senate Executive Committee

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.