Agenda
LSU Faculty Senate Meeting
3:00 pm, Thursday, May 6th, 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 April 13th, 2010

4. President’s report

5. Annual report from the Faculty Athletic Representative (Dydia DeLyser)

6. Presentation by Will Hires (LSU Libraries) on institutional repositories

7. Old business
   A. Second and final reading of Resolution 10–05, “Revision of PS–22: Excused Absences from Class”
      Introduced at the request of Faculty Athletic Representative Dydia DeLyser
   B. Second and final reading, Resolution 10–07, “Sunshine on the Composition of Advisory Committees at all Levels of the University”
      Sponsored by Charles Delzell and Dominique Homberger
   C. Second and reading of Resolution 10–08, “Establishment of an IT Governance Model”
      Introduced at the request of Chief Information Officer Brian Voss
   D. Second and final reading, Resolution 10–09, “A Faculty Member’s Right to Assign Grades”
      Sponsored by Charles Delzell

8. New business
   A. First reading, Resolution 10–10, “Final Examinations and Grade Assignments”
      Sponsored by Kenneth McMillin

9. 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.