

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, January 19th, 2012

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 December 7th, 2011
6. President's report
7. Presentation by Jason Tolliver, Director, Auxiliary Services (focal point: the LSU Student Union)
9. Old business
 - A. Second and final 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. Second and final reading, Resolution 11-20, "A Plus and Minus Grading System for LSU"
Introduced at the request of Professor Don Chance
 - C. Second and final reading, Resolution 11-21, "Excluding Existing Gift Accounts Including LSU Foundation Accounts, Expired Fixed Price Accounts, Rebate Accounts, and Tech Transfer Accounts from Being

Charged Tuition Remission Recovery and Fringe Benefits for Graduate Assistant Tuition”

Sponsored by John Andrew Nyman

D. Second and final reading, Resolution 11–22, “Civil Disobedience on Campus: rights and Responses”

Sponsored by John Protevi

E. First reading, Resolution 11–24, “Including International Scholarly Activities in PS–36 Promotion and Tenure Documents”

Introduced at the request of Larence Datnoff, Bruce Sharky, and Hector Zapata of the Faculty Senate International Education Committee

10. New business

A. First reading, Resolution 12–1, “Graduate Faculty Status: Confidence in Colleagues and their Credentials”

Introduced at the request of former Senator A. R. P. Rau

B. First reading, Resolution 12–2, “Distinguishing Faculty Evaluation Criteria from LAGRAD Act Standards”

Introduced at the request of the umbrella policies committee of the Association of Louisiana Faculty Senates and the Louisiana Colleagues’ Collaborative

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.