

Agenda
LSU Faculty Senate Meeting
3:00 pm, Wednesday, January 20th, 2010
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 December 7th, 2009
4. President’s report
5. Questions and open discussion concerning the University budget, with an update
6. Announcement of a survey to be conducted on the LSU Faculty Senate by researchers at the University of South Carolina
7. Presentation by and discussion with Chairs of Departments employing large numbers of instructors.
8. Old business
 - A. Second and final reading, Resolution 09-11, “Timing of Spring Break, Adjustment Option”
Sponsored by William H. Daly
8. New Business
 - A. First reading, Resolution 10-01, “Amendments to Article VI and Article VII of the LSU Faculty Senate By-Laws (Proxy Rules)”
Sponsored by Lawrence J. Rouse
 - B. First reading, Resolution 10-02, “Embargo on the Recycling, Reassignment, or Reallocation of Lost Position ‘Lines’”
9. 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.