

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Wednesday, January 20<sup>th</sup>, 2011

Capital Chamber, LSU Union

1. Call to order
  - A. Announcement of alternate representatives\*
  - B. Roll, by means of a sign-in sheet
2. Introduction of guests
3. Consideration of the "Minutes" for the meeting of December 8<sup>th</sup>, 2010
4. President's report
5. Announcement by Kathryn Saichuk concerning safety and security training for faculty
6. Comments, University Ombuds Kirsten Schwehm
7. Tentative: Update from LSU System President John Lombardi
8. Resignation of the Faculty Senate Secretary to take on administrative duties
9. Discussion and vote on the schedule interruption guidelines developed by University Registrar Robert Doolos
10. Continued discussion of the proposed revision of PS-44 (led by Pratul Ajmera)
11. Old business
  - A. Second and final reading, Resolution 10-09, "A Faculty Member's Right to

Assign Grades" **[POSTPONED UNTIL THE FEBRUARY MEETING]**

*Sponsored by Charles Delzell*

B. Second and final reading of Resolution 10–13, "Withdrawal Date Policy Revisions"

*Introduced at the request of the Student Government Association*

C. Second and final reading, Resolution 10–16, "Stoppage of Budget Scenarios that Degrade Morale and Appeal for Increased Leadership by Boards of Higher Education"

*Sponsored by Kenneth McMillin and the Faculty Senate Executive Committee*

D. Second and final reading, Resolution 10–17, "Appeal for Increased Leadership by the Governor"

*Sponsored by Kenneth McMillin*

E. Second and final reading, Resolution 10–18, "Increased Spending on Higher Education and the Timely Pursuit of Excellence"

*Sponsored by Justin Walsh* **[POSTPONED UNTIL THE FEBRUARY MEETING]**

F. Second and final reading, Resolution 10–19, "New College Preparatory Core for Admission to LSU"

*Sponsored by the Admissions, Standards, and Honors Committee*

12. New business

A. Resolution 11–01, "State Subsidies for Athletic Programs and the Higher Education Budget Crisis"

*Introduced at the request of Hugh Buckingham*

B. Resolution 11–02, "Reissue of PS–29 as Control in the Course and Classroom"

*Sponsored by Kenneth McMillin*

13. 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.