

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, January 24th, 2013

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 5th, 2012
6. President’s report
7. Presentation by John Milazzo, President and CEO, Campus Federal Credit Union
8. Comments and recommendations regarding PS–22 (absence and attendance) from Faculty Athletic Representative William Demastes
9. Report, update, and recommendations regarding PS–45 (courses and curricula) Courses and Curriculum Committee Chair Larry Rouse
10. *There is no “old business” pending.*

11. New business

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

Introduced at the request of Andrew Schwarz

B. First reading, Resolution 13–02, “An Ad Hoc Committee on Excused Absence Policy”

Introduced subsequent to a report from the Faculty Athletic Representative

12. 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.