

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, October 2<sup>nd</sup>, 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 September 5<sup>th</sup>, 2012
  6. President’s report
  7. Presentation by Lee Griffin, CEO, LSU Foundation (and Foundation colleagues)
  8. Old business
    - A. Second and final reading, Resolution 11–20, “A Plus and Minus Grading System for LSU”

*Introduced at the request of Don Chance*  
*Reports from the Ad Hoc Committee on Plus-Minus Grading and from the ASH Committee*
    - B. Second and final reading, Resolution 12–09, “Graduate Faculty Membership for Faculty with 100% AgCenter Appointments”

*Sponsored by Lawrence Datnoff*
  10. New business
- [POSTPONED UNTIL THE NOVEMBER SENATE MEETING]**

A. First reading, Resolution 12–10, “In Support of a Pay Raise for the Faculty”

*Sponsored by Michael Russo*

B. First reading, Resolution 12–11, “A Task Force to Consider and Compare Anti-Plagiarism Services”

*Sponsored by Gundela Hachmann*

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.