AGENDA
LSU Faculty Senate Meeting
3:00 pm, Tuesday, October 2nd, 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 5th, 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
      [POSTPONED UNTIL THE NOVEMBER SENATE MEETING]

9. New business
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.