

AGENDA

LSU Faculty Senate Meeting 3:00 pm, Tuesday, November 2nd, 2010 Capital Chamber, LSU Union

1. Call to order
 - A. Announcement of alternate representatives*
 - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of October 4th, 2010
4. President’s report
5. Presentation by Bradley Wood, co-founder of Proud Students, of the signed “Don’t Sink LSU” banner
6. Report and summary by Senate Vice-President Pratul Ajmera regarding the revision of PS-44, the policy statement on grades and grading authority
7. 4:00 pm: Presentation by Dr. Monty Sullivan, Executive Vice-President, Louisiana Community and Technical College System, (LCTCS), concerning statewide and other transfer programs and the opportunities that they present
7. Old Business
 - A. Second and final reading, Resolution 10-09, “A Faculty Member’s Right to Assign Grades” **[POSTPONED UNTIL THE DECEMBER MEETING]**
Sponsored by Charles Delzell
 - B. Second and final reading, substitute Resolution 10-14.1, “Reclaiming Faculty Authority over the Curriculum and Rescinding Announced Layoffs”
Sponsored by Dominique Homberger
 - C. Second and final reading, substitute Resolution 10-14.2, “Reclaiming Faculty Authority over the Curriculum and Recommending Considerations of Alternatives

over Layoffs”
Sponsored by Dominique Homberger

9. New Business

A. First reading, Resolution 10-15, “Challenging the Membership of Unelected Faculty Senators”

Sponsored by Larry Crumbley

B. First 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

C. First reading, Resolution 10-17, “Appeal for Increased Leadership by the Governor”

Sponsored by Kenneth McMillin

10. 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.