

Agenda
LSU Faculty Senate Meeting
3:00 pm, Tuesday, November 3rd, 2009
SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of proxies and 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 7th, 2009
4. President’s report
5. Update from Nancy Little and colleagues concerning progress on the Sesquicentennial celebration
6. Presentation by and discussion with Kenneth Miles regarding the Academic Center for Student Athletes
7. Presentation by and discussion with University Registrar Robert Doolos concerning (i) emergency schedule interruptions and (ii) spring break scheduling
8. Discussion and possible resolution concerning uses of the ACT writing component
9. Old business

Request for an discussion concerning the deferment of Resolution 09-07, “Conditions and Procedures for Furlough Plans”
10. New Business

First reading, Resolution 09-10, “University Admissions Standards and the Restructuring of Louisiana Higher Education”
11. Adjournment, no later than 5:30 pm

*By written notice to the President submitted before the meeting, a member of the Senate may give a proxy vote to another member of the Senate or 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.