

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Thursday, November 3<sup>rd</sup>, 2011

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 October 3<sup>rd</sup>, 2011
6. President's report
7. Report by the Tobacco-Free Campus Task Force (Michael Russo and Stephanie Braunstein)
7. Old business
  - A. Second and final reading, Resolution 11-03, "The Thanksgiving Break Schedule"  
*Sponsored by Joshua Detre*
  - B. Second and final reading, Resolution 11-14, "Including International Activity in LSU's Diversity Annual Report" **[POSTPONED UNTIL THE DECEMBER MEETING]**  
*Introduced at the Request of the Faculty Senate International Education Committee*
  - C. Second and final reading, Resolution 11-17, "Elections for Members of the Graduate Council"

*Sponsored by Kenneth McMillin*

D. Second and final reading, Resolution 11–18, “Scheduling Classes on the Hour and Half Past the Hour”

*Introduced at the request of former Senator Fereydown Aghazadeh*

8. New business

A. First reading, Resolution 11–19, “Call for an Audit of the Budget and procedures of Southern University with the Prospect of Censure”

*Introduced at the request of the Southern University Faculty Senate President*

B. First reading, Resolution 11–20, “A Plus and Minus Grading System for LSU”

*Introduced at the request of Professor Don Chance*

C. First Reading Resolution 11–21, “Excluding Existing Gift Accounts Including LSU Foundation Accounts, Expired Fixed Price Accounts, Rebate Accounts, and Tech Transfer Accounts from Being Charged Tuition Remission Recovery and Fringe Benefits for Graduate Assistant Tuition”

*Sponsored by John Andrew Nyman*

9. 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.