

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, November 4th, 2013

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 1st, 2013
6. President's report
7. Update on the progress of the GeauxShop procurement system by Executive Director of Procurement Service Marie Frank
8. Update concerning the evolution of PS-22 (attendance) by William Demastes
9. Old business
 - A. Second and final reading, Resolution 13-12, "Consideration of Procurement and Other Service Changes"
Sponsored by Kenneth McMillin on behalf of the Executive Committee
10. New Business

A. Resolution 13–13, “Scheduling of All Holiday”
Sponsored by the Faculty Senate Executive Committee

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.