

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, November 8th, 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 October 2nd, 2012
6. President's report
7. Presentation by Jené Ledet and colleagues regarding LSU GeauxShop (procurement)
8. Presentation by Major General Ron Richard, CEO and President, Tiger Athletic Foundation
9. Presentation by Tony Lombardo, Executive Director of Facility Services, et al., on Easy Streets II and the physical future of the LSU A&M campus
10. Old business
 - A. Second and final reading, Resolution 12-09, "Graduate Faculty Membership for Faculty with 100% AgCenter Appointments"
Sponsored by Lawrence Datnoff
 - B. Second and final reading, Resolution 12-10, "In Support of a Pay Raise for the Faculty"
Sponsored by Michael Russo

C. Second and reading, Resolution 12–11, “A Task Force to Consider and Compare Anti-Plagiarism Services”

Sponsored by Gundela Hachmann

11. New business

A. First reading, Resolution 12–12, “Same-sex Domestic Partner Health Benefits for LSU Employees”

12. 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.