

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Wednesday, December 7<sup>th</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 November 3<sup>rd</sup>, 2011
6. President's report
7. Presentation by Matthew Gregory, (new) Associate Dean of Students for Student Advocacy
8. Presentation by Assistant Vice-Chancellor Sandra McGuire on the activities, findings, proposals, and plans of the Retention Committee
9. Update and appeal by Southern University Faculty Senate President Sudhir Trivedi
10. Old business
  - A. Second and final reading, Resolution 11-14, "Including International Activity in LSU's Diversity Annual Report" **[POSTPONED UNTIL THE JANUARY MEETING]**

*Introduced at the Request of the Faculty Senate International Education Committee*
  - B. Second and final reading, Resolution 11-20, "A Plus and Minus

Grading System for LSU" **[POSTPONED UNTIL THE JANUARY MEETING]**

*Introduced at the request of Professor Don Chance*

C. Second and final 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” **[POSTPONED UNTIL THE JANUARY MEETING]**

*Sponsored by John Andrew Nyman*

11. New business

A. First reading, Resolution 11–22, “Civil Disobedience on Campus: rights and Responses”

*Sponsored by John Protevi*

B. First reading, Resolution 11–23, “Repeat Course Credit Policy Revisions”

*Introduced at the request of LSU Student Government*

C. First reading, Resolution 11–23, “Including International Scholarly Activities in PS–36 Promotion and Tenure Documents”

*Introduced at the request of Larence Datnoff, Bruce Sharky, and Hector Zapat of the Faculty Senat eInternational Education Committee*

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.