AGENDA
LSU Faculty Senate Meeting
3:00 pm, Tuesday, February 15th, 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 January 20th, 2011

6. President’s report

7. Old business

   A. Second and final reading, Resolution 10–09, “A Faculty Member’s Right to Assign Grades”
      Sponsored by Charles Delzell

   B. Second and final reading, Resolution 10–18, “Increased Spending on Higher Education and the Timely Pursuit of Excellence”
      Sponsored by Justin Walsh

   C. Second and final reading, Resolution 11–01, “State Subsidies for Athletic Programs and the Higher Education Budget Crisis”
      Introduced at the request of Hugh Buckingham

   D. Second and final reading, Resolution 11–02, “Reissue of PS–29 as Control in the Course and Classroom”
      Sponsored by Kenneth McMillin

8. New business

   A. First reading, Resolution 11–03, “The Thanksgiving Break Schedule”
B. First reading, Resolution 11–04, “Academic Assessments and Dead Week”

*Introduced at the Request of the Student Government Association*

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.