

# AGENDA

## LSU Faculty Senate Meeting

3:00 pm, Tuesday, February 15<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 January 20<sup>th</sup>, 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"

*Sponsored by Joshua Detre*

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.