

Agenda
LSU Faculty Senate Meeting
3:00 pm, Thursday, February 18th, 2010
SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of proxies and alternate representatives*
 - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of January 20th, 2010
4. President’s report
5. Report from Richard Vlosky on the revival of Phi Kappa Phi
6. Report from Ava Coleman on the establishment of a Graduate Student Association
7. Presentation by Chief Information Officer Brian Voss concerning a proposal for a new IT governance policy
8. Remarks by Professor Steven Striffler of the University of New Orleans regarding a statewide movement in support of higher education
9. Old business
 - A. Second and final reading, Resolution 10-01, “Amendments to Article VI and Article VII of the LSU Faculty Senate By-Laws (Proxy Rules)”
Sponsored by Lawrence J. Rouse
 - B. Second and final reading, Resolution 10-02, “Embargo on the Recycling, Reassignment, or Reallocation of Lost Position ‘Lines’”
Sponsored by the Faculty Senate Executive Committee
10. New business
 - A. First reading, Resolution 10-03, “Replacing the Current System of Appointments with a New System of Elections for Members of the Graduate Council”
Sponsored by Y. Jun Xu with contributions from John Andrew Nyman
 - B. First reading, Resolution 10-04, “Full Disclosure of Benefits Packages for Job

Candidates”

Sponsored by the Faculty Senate Executive Committee

C. First reading, Resolution 10-05, “Revision of PS-22: Excused Absences from Class”

Introduced at the request of Faculty Athletic Representative Dydia Delyser

D. First reading, Resolution 10-06, “Faculty Authority over Course Transfer Credit”

Sponsored by Kevin L. Cope

11. Adjournment, no later than 5:30 pm

*By written notice to the President submitted before the meeting, a member of the Senate may give a proxy vote to another member of the Senate or 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.