

Agenda
LSU Faculty Senate Meeting
3:00 pm, Monday, March 15th, 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 February 18th, 2010
4. President’s report
5. Announcement concerning an impending discussion with the Lab School
6. Presentation by Chief Information Officer Brian Voss concerning a proposal for a new IT governance policy
7. Report from the Nominating Committee
8. Old business
 - A. Second and final 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. Second and final reading, Resolution 10-04, “Full Disclosure of Benefits Packages for Job Candidates”

Sponsored by the Faculty Senate Executive Committee
 - C. Second and final reading, Resolution 10-05, “Revision of PS-22: Excused Absences from Class”

Introduced at the request of Faculty Athletic Representative Dydia Delyser
 - D. Second and final reading, Resolution 10-06, “Faculty Authority over Course Transfer Credit”

Sponsored by Kevin L. Cope

9. New business

A. First reading, Resolution 10-07, "Sunshine on the Composition of Advisory Committees at all Levels of the University"

Sponsored by Charles Delzell and Dominique Homberger

B. First reading, Resolution 10-08, "Establishment of an IT Governance Model"

Introduced at the recommendation of Chief Information Officer Brian Voss

10. 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.