

Agenda
LSU Faculty Senate Meeting
3:00 pm, Tuesday, April 13th, 2010
SGA Chamber, LSU Union

1. Call to order
 - A. Announcement of alternate representatives*
 - B. Roll, by means of a sign-up sheet
2. Introduction of guests
3. Consideration of the “Minutes” for the meeting of March 15th, 2010
4. President’s report
5. Election of members of standing committees that are staffed by vote rather than appointment
6. Election of Senate officers
7. Report on the consultation of the Faculty Senate delegation with LSU Lab School Director Wade Smith
8. Comments from Tania Nyman regarding the LA Grad Act
8. Old business

[A. The second and final reading of Resolution 10-05, “Revision of PS-22: Excused Absences from Class,” has been delayed until the May Senate meeting owing to the absence of the sponsor, Faculty Athletic Representative Dydia Delyser.]

[B. The second reading of Resolution 10-08, “Establishment of an IT Governance Model,” has been delayed until the May Faculty Senate meeting owing to the absence of Chief Information Officer Brian Voss.]

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 10-09, “A Faculty Member’s Right to Assign Grades”

Sponsored by Charles Delzell
10. 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.