

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, April 17th, 2013

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 March 19th, 2013
6. President’s report
7. Presentation by Vice-Chancellor Gil Reeve and Associate Vice-Chancellor David Kurpius regarding the status and the future of online education at LSU
8. Brief update by Andy Nyman on progress regarding Resolution 11–21
9. Elections for officers of the Faculty Senate
10. Old Business
 - A. Second and final reading, Resolution 13–05, “The Rights of Academic Librarians to Express their Professional Opinions”

Sponsored by Stephanie Braunstein and Elaine Smyth

B. Second and final reading, Resolution 13–06, “Implementing Software for Detecting Plagiarism and for Enhancing Electronic Assessment of Research Papers”

Introduced at the recommendation of the Ad Hoc Committee on Anti-Plagiarism Software and Services

11. New business

A. Second and final reading, Resolution 13–03, “Defacement of Library Holdings: Education and Remedy”

Sponsored by Stephanie Braunstein, David Lindenfeld, and Elissa Plank

B. First reading, Resolution 13–08, “Faculty Football Lottery”

Sponsored by Charles Delzell

C. First reading, Resolution 13–09, “A Written Protocol for Dual Career Recruitment and Retention”

Sponsored by Jeff Davis and the University Council on Women

12. 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.