

**Agenda**  
**LSU Faculty Senate Meeting**  
**3:00 pm, Thursday, May 6<sup>th</sup>, 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 April 13<sup>th</sup>, 2010
4. President’s report
5. Annual report from the Faculty Athletic Representative (Dydia DeLyser)
6. Presentation by Will Hires (LSU Libraries) on institutional repositories
7. Old business
  - A. Second and final reading of Resolution 10-05, “Revision of PS-22: Excused Absences from Class”

*Introduced at the request of Faculty Athletic Representative Dydia Delyser*
  - B. Second and final reading, Resolution 10-07, “Sunshine on the Composition of Advisory Committees at all Levels of the University”

*Sponsored by Charles Delzell and Dominique Homberger*
  - C. Second and reading of Resolution 10-08, “Establishment of an IT Governance Model”

*Introduced at the request of Chief Information Officer Brian Voss*
  - D. Second and final reading, Resolution 10-09, “A Faculty Member’s Right to Assign Grades”

*Sponsored by Charles Delzell*
8. New business
  - A. First reading, Resolution 10-10, “Final Examinations and Grade Assignments”

*Sponsored by Kenneth McMillin*
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.