

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Tuesday, September 3rd, 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 May 9th, 2013
6. President's report
7. Year-opening comments by Provost Stuart Bell
8. Presentation by CELT and IT consultant Hala Esmail regarding Techpalooza
9. Briefing by Courses and Curriculum Committee Chair Larry Rouse
10. Presentation by LSUnited (Anna Nardo, Organizer)
11. Election of an Executive Committee Member-at-Large from the newly-elected Faculty Senators
12. Summary of Senate procedures (short orientation for new Senators)

13. Old Business (presently, there is no old business pending)

14. New business

A. Discussion of new key issuance policy (discussion led by Vincent LiCata)

15. 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.