Academic Senate Emergency Meeting  
April 4, 2012  
Agenda  

LSU  
2:30-3:30 p.m.  

1. "Re-constitution of PEC (for AA) versus a special Task Force versus re-constitution of all PECs"  
   Discussion limited to fifteen minutes. Vote.  
   [See attached memo from Provost regarding task force and link on PM regarding PECs.]  

2. Membership of such a committee.  
   [We will try to generate a straw-man proposal to distribute by the start of the meeting.]  

3. Timeline for formation of such a committee and when results could be expected.  
   [It is understood that having meaningful output before the 2012/13 academic year is impossible.]  

4. Adjourn