2:30 to 5:00 p.m.  LSU

Call to Order

Approval of Agenda

Approval of Minutes from 04/11/12 and RTP Meeting That Followed

Time Certain:
2:35 p.m. President’s Report and Introduction of Interim President Dr. William Hagan (10 min)
2:45 p.m. Provost’s Report-Ramon Torrecilha (10 min)
4:55 p.m. Leena Furtado-Promoting Excellence in Graduate Studies Report (5 min)

Old Business
Second Reading Items:
Exec 12-04-Resolution on Membership and Reporting Procedures of the Academic Affairs Program Effectiveness Council (AAPEC)
Exec 12-05-Resolution on University Wide Consultation in Assessment, Planning and Resource Allocation
Exec 12-02-Resolution on Improving Communication in the Process of Evaluating Faculty for RTP
FPC 12-03-Resolution on the Revision of Recruitment of Tenure-Track and Other Full-Time Faculty

New Business
First Reading Items:
W*FAC 12-06- Executive Compensation.
FPC 12-07-Policy for the Periodic Evaluation of Part-Time Temporary Lecturers
FPC 12-08-Continuation of Web Presence of Retiring Full-Time Faculty

Reports
Chair’s Report-Jim Hill
Parliamentarian Report-Diane Miller
EPC Report-Janine Gasco
FPC Report-Thomas Norman
Statewide Senate Report-Kate Fawver and Pat Kalayjian
CFA Report-David Bradfield

Open Forum

Adjournment