



## AGENDA

### *LSU Faculty Senate Meeting*

3:00 pm, Wednesday, February 12, 2020  
Harrison Board Room, Foundation Building

1. Call to Order
2. Announcement of Alternative and Proxy Representatives\*
3. Roll, by means of a sign-in sheet
4. Introduction of guests
5. Public comments on agenda item(s)\*\*
6. Consideration of January 16, 2020 minutes
7. Welcome, Interim President Thomas C. Galligan Jr.
8. President's report
9. LSU Pregnancy & Parenting Program and National Center for Faculty Development & Diversity Membership Opportunities, Jane Cassidy, Senior Vice Provost, Office of Academic Affairs
10. Strategic Communications Update, Jim Sabourin, Vice President, Strategic Communications
11. Communicable Diseases Update, John Perret, Medical Director, LSU SHC
12. Old Business
13. New Business
  - a. First Reading, Resolution 20-01, "Class Cancellations for Athletic Events"  
*Sponsored by Kevin Cope and the Faculty Senate Executive Committee*
  - b. First Reading, Resolution 20-02, "Commendation of William W. Demastes for Outstanding LSU Faculty Athletics Representative Service"  
*Sponsored by the Faculty Senate Executive Committee*
  - c. New Faculty Athletic Representative, Lori Martin, Professor of Sociology

Adjournment before 5:30 pm

\* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and as a non-voting proxy for other Senate members at that Senate meeting.

\*\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing [facultysenate@lsu.edu](mailto:facultysenate@lsu.edu) or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

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