

# AGENDA

## *LSU Faculty Senate Meeting*

3:00 pm, Monday, March 12, 2018

Student Senate Room, LSU Student Union

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 February 8, 2018 minutes
7. President's report
8. Center for Collaborative Knowledge – Dr. Sue Marchand, Boyd Professor and Chair of the CCK Advisory Committee
9. Library Research and Instruction Services, Cristina Caminita, RIS Head, Brittany O'Neil, Humanities and Social Sciences Librarian, Sarah Simms, Undergraduate and Student Success Librarian
10. Old business
  - a) Faculty Senate Bylaws Change in Article IX. Committees. 4. Standing Committees approved February 8, 2018
  - b) Second Reading, Resolution 18-01, "Faculty Development at LSU", Sponsored by Gundela Hachmann on behalf of the Faculty Senate Executive Committee
11. New business

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 also 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 [facsenatepres@lsu.edu](mailto:facsenatepres@lsu.edu) or by calling 225-578- 3438. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. In order 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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