



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, April 23, 2019

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 March 20, 2019 minutes
7. President's report
8. Update on Strategic Initiatives - Dr. Isaiah Warner, Vice President of Strategic Initiatives
9. Election of Faculty Senate Officers for 2019-2020
10. Election of Faculty Senate Committee members
 - a) Committee on Committees
 - b) Budget and Planning Advisory Committee
11. Old business
 - a) Second reading, Resolution 19-04, "Election of Graduate Council Membership"
Sponsored by Faculty Senate Executive Committee
 - b) Second reading, Resolution 19-05, "Elsevier Library Serials"
Sponsored by LSU Libraries, Brooks Ellwood, Judith Schiebout, and Paul Hrycaj
 - c) Second reading, Resolution 19-06, "Support for the LSU 100% Tobacco-Free Policy & Anti-Vaping Education Program"
Sponsored by Dr. Judith Sylvester, Mass Communication (Tobacco Policy researcher); Dr. Amy Copeland, Department of Psychology (Smoking Cessation researcher); Arthur Penn, Veterinary Medicine (E-cigarette Aerosol researcher); Alexandra Noel, Veterinary Medicine (E-cigarette Aerosol researcher); Michael Russo, Collection Analysis Librarian (Tobacco Policy Committee and long-time advocate)
12. 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 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 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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