

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, May 1, 2018

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 April 11, 2018 minutes
7. President's report
8. Future state of the campus – Dr. Stacia Haynie, Acting Executive Vice President and Provost and J. W. Annison, Jr. Family Alumni Professor
9. Old business
10. New business
 - a) Election of Faculty Senate Officers for 2018-2019
 - b) Election slate of Faculty Senate Committee members
 - Budget and Planning Advisory
 - Committee on Committees
 - Faculty Adjudication

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 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.