

LSU

Faculty Senate

AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, August 29, 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. Approval or revision of May 1, 2018 minutes
7. President's report
8. State of the University- Dr. F. King Alexander, LSU President and Chancellor
9. Campus Activities – Dr. Jane Cassidy, Senior Vice Provost, Academic Affairs
10. Environmental Health and Safety update –Michael Hooks, Director, EHS, and Patrick Martin, Assistant Vice President, Facilities and Property Oversight
11. Old business
12. New business
 - a) Vote on pictures of Senators on FS website and FS apparel
 - b) Election of two Faculty Senate Executive Committee members
 - c) Changes in Faculty Senate Committees and operating procedures

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.

LSU

Faculty Senate

This page is intentionally left blank for notes.