

# **DRAFT AGENDA**

## ***LSU Faculty Senate Meeting***

3:00 pm, Wednesday, September 6, 2017

Harrison Board Room, LSU Center for Philanthropy (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. Consideration of May 11, 2017 minutes
6. State of the University- Dr. F. King Alexander, LSU President
7. President's report
8. Office of Diversity lunchtime lecture series and program update- Dr. Dr. Kenya LeNoir Messer, Associate Vice Provost, and Dr. Dereck Rovaris, Vice Provost
9. Report by Thomas Glenn, ITS Student Program Director, on Factors for Success with ERPs
10. Old business (There is no old business to be considered from previous Faculty Senate meetings)
11. New business
  - A. First reading, Resolution 17-06 "Cease and Desist the Dismantling of Department Email Servers " Postponed until October 5, 2017 meeting
11. 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.