



## AGENDA

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

3:00 pm, Thursday, January 16, 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 December 3, 2019 minutes
7. President's report
8. GeauxGrants Update and Strategic Operations Plan, Sam Bentley, Vice President, Office of Research and Economic Development
9. ACT Score Analysis, Jose Aviles, Vice President, Enrollment Management
10. Update on PM-16 Implementation, Protection of Minors Participating in LSU Programs, Edward Nobles, Director, Office of Risk Management
11. Old Business
  - a. Second Reading, Resolution 19-07,  
“Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses”  
*Sponsored by Faculty Senate Benefits Advisory Committee*
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 [faculty senate@lsu.edu](mailto:faculty senate@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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