



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Thursday, January 17, 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 November 27, 2018 minutes
7. President's report
8. Giving Day Ambassadors, Angelica Marino, Online Giving Coordinator, LSU Foundation
9. Administrative Process Improvement Committee – Dr. Jane Cassidy, Senior Vice Provost, Office of Academic Affairs and Mr. Tyler Kearney, Associate Vice President, Finance and Administration
10. Student Advocacy and Accountability – Dr. Jonathan Sanders, Associate Dean of Students & Director
11. Library serials – Dr. Stanley Wilder, Dean of LSU Libraries
12. Old business
13. New business
 - a. First reading, Resolution 19-01, "Oversight of Contract Workers and Vendors"
Sponsored by Faculty Senate Executive Committee

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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