



AGENDA

LSU Faculty Senate Meeting

3:00 pm, January 25, 2021

135 Thomas Boyd Hall, Virtual Event

1. Call to Order
2. Announcement of Alternative Representatives*
3. Roll, by means of Zoom log-in
4. Introduction of guests
5. Public comments on agenda item(s)**
6. Consideration of November 18, 2020 minutes
7. President's report
8. Mr. Robert Dampf, Board of Supervisors Chair
9. Proposed Wholesale Revision to PS 104 Dismissal for Cause of Faculty, Dr. Jane Cassidy, Senior Vice Provost, Office of Academic Affairs
10. COACHE survey and the Advance Grant Update, Dr. Emily Elliott, Professor and Chair, Department of Psychology
11. Old Business
 - a. Second Reading, Resolution 20-05, "Confronting Anti-Blackness by Ensuring Undergraduate Access to Antiracist Curricular Offering"
Sponsored by Professors Sonja Wiley and Cassandra Chaney
12. New Business
 - a. First Reading, Resolution 21-01, "Formation of Ad-Hoc Committee to Develop A Comprehensive Framework for Open Access Publishing at LSU"
Sponsored by the Faculty Senate Library Advisory Committee
 - b. Faculty Senate Standing Committees Elections
 - i. Budget and Planning Advisory Committee
 - ii. Faculty Adjudication Committee
 - iii. Faculty Appeals Board

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.

**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.