



AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, October 22, 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. Consideration of September 20, 2018 minutes
7. President's report
8. Announcement of Nation Day of First Generation Students – Joseph Givens, LSU McNair Scholars Program
9. Update on Online Accessibility requirements – Dr. Matt Lee, Vice Provost
10. Update on Student Modernization Project - Tom Glenn, Student Program Director, ITS
11. Update from Office of Research and Economic Development – Dr. Stephen Beck, Associate Vice President
12. Old business
13. New business
 - A. First reading, Resolution 18-02, "University Protocol for Death of an LSU Employee"
Sponsored by Faculty Senate Executive Committee in support of Staff Senate Resolution 18-01 Implementation of University Protocol Following the Death of an LSU Employee

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 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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