



## AGENDA

### *LSU Faculty Senate Meeting*

3:00 pm, Tuesday, October 29, 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 September 23, 2019 minutes
7. President's report
8. Clarification of the ADA Process, Retha Niedecken, Ombudsperson, and Jennie Stewart, Title IX Coordinator
9. LSU IT Plan FY2020: John Borne, Assistant Vice President for IT and Interim CTO
10. Update on Alexandria Summit, Ken McMillin, Faculty Senate Past-President
11. Student Sustainability Fund Proposals, Taylor Goss and Patrick Cormier, Student Sustainability Fund Committee
12. Old Business
13. New Business
  - a. Election of Faculty Senate Committee Members
    - i. Budget and Planning
    - ii. Committee on Committees
  - b. Revision of Courses and Curriculum Committee membership description

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](mailto: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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