



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Wednesday, November 20, 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 October 29, 2019 minutes
7. Mary Werner, Chair of the Board of Supervisors
8. President's report
9. Mobility Implementation Plan, Roger Husser, Assistant Vice President, LSU Planning, Design and Construction, and Arend Van Gemmert, Acting Associate Dean for Research & Graduate Studies
10. Academic Calendar, Executive Vice President and Provost Stacia Haynie, Office of Academic Affairs, and Clay Benton, Registrar, Office of the University Registrar
11. Elsevier Update, Stanley Wilder, Dean LSU Libraries and Lois Kuyper-Rushing, Associate Dean LSU Libraries
12. Coalition on Intercollegiate Athletics, Joan King, Vice-President, Faculty Senate
13. Old Business
 - a. Vote on revision of Courses & Curricula Committee membership description
14. New Business
 - a. Volunteers for Peer Advisors, Brooks Ellwood

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.

This page is intentionally left blank for notes.