



AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, November 27, 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 October 22, 2018 minutes
7. President's report
8. Update on Digital and Continuing Education – Dr. Sasha Thackaberry, Vice Provost
9. Overview of Student Athlete Academic Center – Kenneth Miles, Assistant Vice Chancellor and Executive Director of the Cox Communications Academic Center for Student Athletes
10. Retirement options and litigation – Dr. Kevin Cope, Faculty Senate Past President
11. Old business
 - a. Second 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
12. New business

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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