



AGENDA

LSU Faculty Senate Meeting 3:00 pm, Monday, February 18, 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 January 17, 2019 minutes
7. President's report
8. Update on Diversity Activities- Dr. Derek J. Rovaris, Sr., Vice Provost for Diversity, Office of Academic Affairs
9. LatinX activities – Stephanie Colin and Eric Mayer-Garcia
10. Campus Security- Bart Thompson, LSU Chief of Police
11. Student Affairs – Dr. Mari Fuentes-Martin, Interim Vice President for Student Affairs
12. Old business
13. New business
 - a. First reading, Resolution 19-02, "Student Rights and Responsibilities"
Sponsored by Faculty Senate Executive Committee on the behalf of the Staff Senate
 - b. First reading, Resolution 19-03, "Establishment of a Legal Defense Fund"
Sponsored by Faculty Senate Benefits Advisory Committee

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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