



## AGENDA

### *LSU Faculty Senate Meeting*

3:00 pm, August 31, 2020

135 Thomas Boyd Hall, Virtual Event

1. Call to Order
2. Announcement of Alternative and Proxy Representatives\*
3. Roll, by means of Zoom log-in
4. Introduction of guests
5. Public comments on agenda item(s)\*\*
6. Consideration of April 21, 2020 minutes
7. University Update, LSU Leadership
8. President's report
9. Virtual Instruction Support, Sasha Thackaberry, Vice President of Online and Continuing Education
10. Emergency Operations Center Update, Jake Palmer, Manager of the Emergency Operations
11. FY 2019-20 Annual Report for the Ombuds Office, Retha Niedecken, LSU Ombudsperson
12. Old Business
  - a. Second Reading, Resolution 20-04, "Gender Equity in Health Insurance Benefits"  
*Sponsored by the Benefits Advisory Committee and the Faculty Senate Executive Committee*
13. New Business
  - a. Faculty Senate Leadership 2020-2021 Junior Member-at-Large Election
  - b. Faculty Senate Constitution and Bylaws Changes

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.