



AGENDA

LSU Faculty Senate Meeting

3:00 pm, Monday, September 23, 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 August 29, 2019 minutes
7. President's report
8. Nominees for Committees- Dr. Cathy Williams, Committee on Committees
9. Student Affairs: What's Next? - Dr. Jeremiah Shinn, Vice President for Student Affairs
10. LSU Online Update- Dr. Sasha Thackaberry, Vice Provost for Digital and Continuing Education
11. Library update and Elsevier progress report- Dr. Lois Kuyper-Rushing, Associate Dean, LSU Libraries
12. Faculty Senate Ad hoc Committee for Constitution Review and Update, Kenneth McMillin, Faculty Senate Past-President
13. Old Business
14. 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 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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