



AGENDA

LSU Faculty Senate Meeting

3:00 pm, January 25, 2022

McKernan Auditorium, LSU Law School

1. Call to Order
2. Announcement of Alternative Representatives*
3. Roll, by means of an email to facultysenate@lsu.edu
4. Introduction of guests
5. Public comments on agenda item(s)**
6. Consideration of December 7, 2021 minutes
7. Welcome and University Update, Matt Lee, Interim Executive Vice President and Provost
8. Faculty Senate President's Report
9. Old Business
 - a. Second Reading, Resolution 21-06, "A Call to Bring LSU's Vaccination Mandate into Conformity with State Law and National Guidelines"
Sponsored by Faculty Senators Inessa Bazayev, Robert Mann, Jeffrey Roland, Daniel Tirone, Meredith Veldman
 - b. Second Reading, Resolution 21-09, "Correcting LSU's Misquotation of the FDA's Vaccine Letters"
Sponsored by Charles Delzell, Charles Berryman, Carol Friedland, Robert Rohli, and Boris Rubin
10. New Business
 - a. First Reading, Resolution 21-10, "Bringing LSU's COVID-19 Policies into Compliance with State Law"
Sponsored by Carol Friedland, Kerry Dooley, Boris Rubin, Charles Delzell, and Charles Berryman
 - b. First Reading, Resolution 21-12, "An Expression of No Confidence in Faculty Senate Practices, with Recommendations for Reform"
Sponsored by Margo Brault, Jin-Woo Choi, Robert Mann, Helen Regis, Daniel Tirone and Meredith Veldman
 - c. First Reading, Resolution 22-01, "Call for Enforcement of LSU's PS 118 100% Tobacco-Free Policy and an Education Campaign for Students"
Sponsored by Dr. Judith Sylvester, Manship School of Mass Communication/LSU SmokingWords
 - d. First Reading, Resolution 22-02, "A Resolution for Fair and Equitable Cost of Living Salary Adjustments for LSU Faculty Based on Annual Inflation Rates"
Sponsored by the Faculty Senate Benefits Committee
 - e. First Reading, Resolution 22-03, "Formation of a Planning Committee to Hold an Annual Faculty Council Meeting"
Sponsored by The Faculty Senate Executive Committee

* 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.

**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.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.