



AGENDA

LSU Faculty Senate Meeting

3:00 pm, March 24, 2022

McKernan Auditorium, LSU Law Center

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. Approval or Revision of February 23, 2022 Minutes
7. Faculty Senate President's Report
8. Unfinished Business
 - a. Second Reading, Resolution 21-12, "Recommendations for Reform of Faculty Senate Practices"
Sponsored by Inessa Bazayev, Margo Brault, Jin-Woo Choi, Robert Mann, Helen Regis, Jeffrey Roland, Daniel Tirone and Meredith Veldman
 - b. Second 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 Advisory Committee and the Faculty Senate Budget and Planning Advisory Committee
9. New Business
 - a. First Reading, Resolution 22-05, "Increasing Library Funds to Meet Research University Standards"
Sponsored by the LSU Faculty Senate Library Advisory Committee
 - b. First Reading, Resolution 22-06, "A Call to Reaffirm Protections of Academic Freedom and Tenure"
Sponsored by Inessa Bazayev, Peter Doran, Kevin Ringelman, and Parampreet Singh
 - c. First Reading, Resolution 22-07, "University Participation in Consortium of Universities Studying Slavery"
Sponsored Faculty Senate Diversity, Equity, and Inclusion Committee, Carceral Studies Group, the Department of History, and the Women's Gender and Sexuality Studies Program
 - d. Faculty Senate Leadership Election Candidates, Faculty Senate Nominating Committee
10. Louisiana Open Meetings Law Training

* 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.