



## AGENDA

### *LSU Faculty Senate Meeting*

3:00 pm, April 25, 2022

Atchafalaya Room, LSU Union

1. Call to Order
2. Announcement of Alternative Representatives\*
3. Roll, by Means of an Email to [facultysenate@lsu.edu](mailto:facultysenate@lsu.edu)
4. Public Comments on Agenda Item(s)\*\*
5. Approval or Revision of March 24, 2022 Minutes
6. Faculty Senate President's Report
7. Unfinished Business
  - a. Tabled, 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 22-05, "Increasing Library Funds to Meet Research University Standards"  
*Sponsored by the LSU Faculty Senate Library Advisory Committee*
  - c. Second 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*
8. New Business
  - a. Faculty Senate Leadership Elections: President, Vice President, Secretary, 2 Member-at-Large
  - b. Faculty Senate Committee Elections: Budget and Planning Committee, Faculty Adjudication Committee
  - c. Faculty Senate Constitution, Proposed Changes

\* 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](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.

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