LSU Faculty Senate Meeting
March 18, 2024
McKernan Auditorium, Law Center

1. Call to Order

2. Roll, by Means of Sign-In

3. Announcement of Alternative Representatives*

4. Introduction of Guests

5. Public Comments on Agenda Item(s)**

6. Consideration of Minutes from February 20, 2024

7. Faculty Senate President’s Report

8. Unfinished Business
   - ASH Proposal: Graduate School “I” Grade Policy Change

9. New Business
   - Nominating Committee
     - Confirmed Nominees
       - President: Daniel Tirone
       - Vice President: Parampreet Singh
       - Secretary: Kevin Ringelman
       - Members-At-Large: Kyla Kazuschyk, James Madden, Michelle Osborn
   - Policy Committee
     - Proposed PS-22 Revisions
     - Proposed PS-36T and PS-36NT Revisions

10. Presentations
    - Faculty Technology Survey Presentation by Jackie Bach, Parampreet Singh, and Craig Woolley
    - Research Highlights from Office of Research and Economic Development by Robert Twilley

Adjournment before 5:30 p.m.

*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. 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*