

LSU Faculty Senate Meeting

3:00 pm, August 28, 2023 Dalton Woods Auditorium, Coast and Environment

- 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 April 18, 2023
- 7. Faculty Senate President's Report
- 8. Welcome, LSU Provost Haggerty
- 9. Unfinished Business
 - Second Reading, Resolution 23–04, "Proposed Increase to Faculty Instructor Salaries in the College of Humanities & Social Sciences," Sponsored by Lauren Coats et al.
- 10. New Business
- 11. Presentation by Senior Vice Provost Jane Cassidy on SACSCOC reaccreditation
- 12. Presentation by Brandon Common and Jonathan Sanders on the Student Accountability Office

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