



LSU Faculty Senate Meeting
3:00 pm, January 23, 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 December 1, 2022, Minutes
7. Faculty Senate President's Report
8. Faculty Senate Standing Committee Presentations
 - John Hopkins, Courses and Curricula Committee chair
 - Kip Matthews, Integrative Learning Core Committee chair
 - Cathleen Williams, Admissions, Standards, and Honors Committee chair
9. New Business
 - Resolution 23-01, "Resolution to Expand Retirement Choices for LSU Employees"
Sponsored by the Benefits Advisory Committee
10. Presentation by Keli Zinn, Executive Deputy Director of Athletics and COO for LSU Athletics on LSU's contract with Caesar's

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.