



**LSU Faculty Senate Meeting**  
3:00 pm, October 20, 2022  
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 September 20, 2022, Minutes
7. Faculty Senate President's Report
9. FSEC Presentation on Faculty Senate Standing Committees
10. Report by LSU Press Committee
11. Provost's Report on New Zero-Based Budget Model
12. Unfinished Business
  - a. Second Reading, Resolution 22-07, "University Participation in Consortium of Universities Studying Slavery"  
*Sponsored by Faculty Senate Diversity, Equity, and Inclusion Committee, Carceral Studies Group, the Department of History, and the Women's Gender and Sexuality Studies Program*
  - b. Second Reading, Resolution 22-08, "Revision to Article VI: Election of Officers of the LSU Faculty Senate Bylaws"  
*Sponsored by Faculty Senate Executive Committee*
13. New Business

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](mailto: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.