

LSU Faculty Senate Meeting
3:00 pm, February 16, 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 January 23, 2023, Minutes
7. Faculty Senate President's Report
8. Unfinished Business
 - Second Reading of Resolution 23-01, "Resolution to Expand Retirement Choices for LSU Employees"
Sponsored by the Benefits Advisory Committee
9. New Business
 - First Reading of Resolution 23-02, "Proposed Revisions to Clarify Expectations Around Course Grading and Communication"
Sponsored by the Faculty Senate Executive Committee
 - Consideration of Proposed Changes to Graduate School Entrance Requirements
10. Presentations
 - Phi Kappa Phi, Louay Mohammad, President
 - Student Health Center, Julie Hupperich, Executive Director of the Student Health Center
 - Facility Services, Bryan Andries, Interim Executive Director, and Gerald Sansoni, Assistant Director (15-minute presentation)

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