



LSU Faculty Senate Meeting
3:00 pm, September 19, 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 August 28, 2023
7. Faculty Senate President's Report
8. 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.*
9. New Business
 - Faculty Senate Leadership Elections: Member-at-Large
10. Presentation on format of Minutes by Faculty Senate Vice President Daniel Tirone
11. Presentation on Faculty Senate ad hoc IT Committee by committee chair Parampreet Singh
12. Presentation on research security and NSPM-33 by Associate Vice President, ORED, Stephen Beck

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.