



LSU Faculty Senate Meeting
February 20, 2024, 3pm
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 January 24, 2024
7. Faculty Senate President's Report
8. New Business
 - ASH Proposals
 - Graduate School "P" Grade Policy Change Proposal
 - Concentrated Study Period Change Proposal
9. Presentation by Marshall Walters, Interim Chief of Police, and CJ Avory, Associate Director, Office of Emergency Preparedness, on Campus Safety
10. Presentation by Clay Benton, University Registrar; Robin Ethridge, Executive Director of Enterprise Architecture; and Ryan Landry, Assistant Vice Provost for Policy & Administration, on Workday Student

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 faculty senate@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