## **Faculty Senate Agenda**

March 12, 2024 at 3:00 p.m. Live Oaks Room

- I. Welcome and Determination of quorum
- II. Approval of minutes

1. 2.20.24

- III. Brief guest updates
  - a. Dr. Paul Coreil
  - b. Dr. Liz Beard
- IV. Report of President
- V. Reports of Committees
  - a. C&C Minutes
  - Ad-Hoc Committee Report(s)
  - b. PS 209 Ad Hoc Committee minutes
  - c. PS 202 Ad Hoc Committee minutes
- VI. Old business
  - Policy Statement Revisions PS 202, 245, 203, 206, 209 Faculty Senate Travel, Research, & Field Trip funds Spring 2024
- VII. Introduction of new business
- VIII. Announcements/Looking ahead Next meeting: March 26, 2024 in Live Oaks Room Please send Pats on the Back to Julie and/or share at Senate Meetings Departmental accomplishments
- IX. Adjournment

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17