**Faculty Senate Agenda**

September 25 at 3:00 p.m.

Live Oaks Room

1. Welcome and Determination of quorum
2. Brief guest updates
   1. Dr. Paul Coreil
   2. Dr. Liz Beard

1. Report of President

1. Reports of Committees
2. C&C Minutes

Ad-Hoc Committee Report(s)

1. PS 209 Ad Hoc Committee
2. PS 202 Ad Hoc Committee
3. Admissions & Standards Committee
4. Interdisciplinary Curriculum Committee
5. FPPC Committee

1. Old business

Policy Statement Revisions

PS 202 - separation of Annual Evaluations into new policy

PS 245, 203, 206, 209

1. Introduction of new business
   1. ALFS meeting- Saturday, September 28th, 10:00 am, Live Oaks Conference Room, LSU of Alexandria
   2. PS 254
   3. Summer Pay
   4. Status of Resolution
   5. Protocol for Executive Sessions
   6. Strat Comm responsiveness
   7. Hiring policy

1. Announcements/Looking ahead

Next meeting: October 9, 2024

Departmental accomplishments or planned events

1. Adjourn

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