

3:00 pm, November 2, 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 October 11, 2023
- 7. Faculty Senate President's Report
- 8. New Business

Faculty Senate Standing Committee Election
• Faculty Appeals Board

- 9. Presentation on Faculty Appeals Board by committee chair Chad Seifried
- 10. Presentation on Faculty Adjudication Committee by committee chair Blake Howe

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 hto 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