

- I. Call to Order
- II. Roll Call
- III. Public Comments on Agenda Items*
- IV. Approval of Minutes
- V. Old business (elect committee chair)
Committee Chair Election
Secretary Election
- VI. New Business (future meeting dates, topics, and guests)
- VII. Meeting adjourned

*It is intended that public comments may be made (1) when they relate to a business matter on the agenda upon which a vote will be taken, as required in LA RS 42:14(D) and (2) when individuals desiring to make public comments have registered at least two hours prior to the meeting by emailing danahollie1@lsu.edu or facultysenate@lsu.edu, or by calling (225) 578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual's comments will be limited to no more than 3 minutes and the Chair reserves the right to limit public comments, if necessary. The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.1.