

Faculty Senate Nominating Committee Meeting  
24 February 2023  
2:30pm 153 Coates

- I. Call to Order
- II. Roll Call
- III. Public Comments\*
- IV. Introductions
- V. Determination of Roles (Chair, Secretary)
- VI. Discussion of Goals/Responsibilities of the Committee
- VII. Discussion of Potential Nominations
- VIII. Division of Tasks
- IX. Adjournment by 3:30pm

\*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 [facultySenate@lsu.edu](mailto:facultySenate@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.