

LSU Health
NEW ORLEANS
FACULTY SENATE

Agenda
Tuesday, May 14, 2024
3:30pm-5:00pm, CSRB - 563

Welcome and call to order

In accordance with the Louisiana Constitution, Article 12, Section 3, and La. R.S. 42:11-28, the Faculty Senate Meeting for the Louisiana State University Health Sciences Center – New Orleans is hereby convened.

Approval of April 2024 meeting minutes

Ratification of Electronic Vote – *Final Recommendations for Faculty Handbook Revision*

Administrative Update

- *Ben Lousteau, Darren Burkett – Hurricane Preparedness*
- *Ken Boe – Moodle Update (tentative)*

President’s Report (President McCauley)

Board of Supervisors Report (Senators Kamboj and Nuss)

Old Business

- Final Call for Nominations for 2024-2025 Faculty Senate

New Business

- Bylaws and Parliamentary Procedures
- Continuation of CM-73

Reports from Assemblies

- Allied Health
- Dentistry
- Graduate Studies
- Medicine
- Nursing
- Public Health
- Library

Public Commentary (2 minutes)

Adjourn

In accordance with *Article 12, Section 3, Louisiana Constitution (1974) Right to Direct Participation*, La. R.S. 42:19, this meeting is open to the public, and notice of this meeting, and the agenda, are posted on-site and via the internet *at least 24 hours before the scheduled time of this meeting.*