



FACULTY SENATE

Agenda

Tuesday, August 13, 2024

3:30–5:00 PM, 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.

Administrative Update

- *Dr Steve Nelson - Chancellor*
- *Ben Lousteau – Interim Vice Chancellor for Administration and Finance*
- *Alicia Edwards - Assistant Vice Chancellor Office of Diversity, Equity, & Inclusion*

Approval of June 2024 meeting minutes

President's Report (President Lallier)

Board of Supervisors Report (Senators Kamboj and Nuss)

Old Business

- VotER initiative
- Moodle

New Business

- Automatic External Defibrillator (AED) program
- 2025 Revisions to the Faculty Handbook

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.*