

## FACULTY SENATE Agenda Tuesday, December 10, 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 Updates

 Marykay Thevis - Executive Director of Communications and Marketing – Introduction to Faculty Senate

#### Approval of November 2024 meeting minutes

### President's Report (President Lallier)

Old Business

Status of PM-23 revisions

#### Board of Supervisors Report (Senators Kamboj and Nuss)

#### Faculty Handbook Committee Update (Sen Augustus-Wallace)

Presentation of revisions Discussion of revisions

#### **New Business**

#### **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.*