

# **FACULTY SENATE**

## Agenda Tuesday February 11, 2025 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**

- Dr Janet Southerland, Vice Chancellor for Academic Affairs Share updates on Office of Research Services and PM-23
- Jill Fragoso, Chief Human Resources Officer Available to answer questions about faculty evaluations

Approval of January 2025 meeting minutes

**President's Report (President Lallier)** 

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

Faculty Handbook Committee Update (Sen Augustus-Wallace)

**Old Business** 

#### **New Business**

New Academic Policies approved by Academic Council

### **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.