



LSU Faculty Senate Meeting
3:00 pm, August 29, 2022
Dalton Woods Auditorium, Coast and Environment

1. Call to Order
2. Roll, by Means of Sign-In
3. Announcement of Alternative Representatives*
4. Introduction of Guests
5. Public Comments on Agenda Item(s)**
6. Consideration of April 25, 2022 Minutes
7. Faculty Senate President's Report
8. Welcome, LSU President Tate
9. Welcome and Introduction, LSU Provost Haggerty
10. Unfinished Business
 - a. Second Reading, Resolution 22-07, "University Participation in Consortium of Universities Studying Slavery"
Sponsored Faculty Senate Diversity, Equity, and Inclusion Committee, Carceral Studies Group, the Department of History, and the Women's Gender and Sexuality Studies Program
11. New Business
 - a. Faculty Senate Recognitions
 - b. Faculty Senate Leadership Elections: Member-at-Large
 - i. New Senator Election
 1. Confirmed Nominee as of August 22, 2022: Kyla Kazuschyk, Associate Professor, School of Theatre, College of Music and Dramatic Arts
 - ii. Special Election
 1. Confirmed Nominee as of August 22, 2022: Kevin Ringelman, Associate Professor, School of Renewable Natural Resources, College of Agriculture
 - c. Council of Faculty Advisors Alternate
 - d. Faculty Senate Staff Senate Representative

Adjournment before 5:30 p.m.

* A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting.

**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 or by calling 225-578-5248. 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.