



## 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*.