



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*.