



FACULTY SENATE

Agenda

Tuesday, November 12, 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

- Dr Janet Southerland – Vice Chancellor of Academic Affairs
- Alicia Edwards – Assistant Vice Chancellor Office of Community Engagement
 - Staff Senate and Faculty Development training updates
- Ken Boe – Assistant Vice Chancellor for Information Technology
 - Moodle update

Approval of October 2024 meeting minutes

President's Report (President Lallier)

Board of Supervisors Report (Senators Kamboj and Nuss)

Faculty Handbook Committee Update (Sen Augustus-Wallace)

Old Business

Moodle Support

Faculty Ranks and PM-23 (continue to Table this issue; review new information from Board of Supervisors)

New Business

AI Policy (recommendations for 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*.