



FACULTY SENATE

Agenda

Tuesday, September 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:

Ryan Garrity – Registrar – New academic regalia offerings

Jill Fragoso – HR – Upcoming learning and development offerings

Janet Southerland – VCAA – Promotion & Tenure process and new CV template

Alicia Edwards – Office of DEI – Staff Senate elections and DEI Faculty Development Training

Ken Boe – IT – Moodle update

Approval of August 2024 meeting minutes

President's Report (President Lallier)

Board of Supervisors Report (Senators Kamboj and Nuss)

Old Business

Moodle

Handbook Committee

Promotion & Tenure Process

New Business

Faculty Rank Committee

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*.