



FACULTY SENATE

Agenda

Tuesday February 11, 2025

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 for Academic Affairs – Share updates on Office of Research Services and PM-23
- Jill Fragoso, Chief Human Resources Officer – Available to answer questions about faculty evaluations

Approval of January 2025 meeting minutes

President's Report (President Lallier)

Board of Supervisors Report (Senators Kamboj and Nuss)

Faculty Handbook Committee Update (Sen Augustus-Wallace)

Old Business

New Business

New Academic Policies approved by 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*.