



Agenda
Tuesday, April 9, 2024
3:30pm-5:00pm, 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.

Approval of March 2024 meeting minutes

Administrative Update

President's Report (President McCauley)

Board of Supervisors Report (Senators Kamboj and Nuss)

Old Business

- Motion – Adopt Final Recommendations for Faculty Handbook Revision
- Vot-ER update
- Hunger Free Campus designation update
- LSU Online Moodle management update

New Business

- Bylaws and Parliamentary Procedures
- Call for LSUHSC AP&T Faculty Senate Representative
- Call for Nominations for 2024-2025 Faculty Senate

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*.