



Agenda
Tuesday, February 20, 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.

Guest Speakers: Ben Lousteau and Jill Fragoso

– *Vice Chancellor of Administration and Finance; Chief Human Resources Officer*

Scott Embly

– *CAP (Campus Assistance Program) Updates*

Approval of January 2024 meeting minutes

President’s Report (President-elect Lallier)

Board of Supervisors Report (Senators Kamboj and Nuss)

Old Business

- Faculty Handbook Revision Committee Update
- Hunger Free Campus designation/initiative

New Business

- Adding additional agenda item: Administrative Update

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.*