1. Welcome
   a. Introduction - Rebecca Bealer, new Faculty Senate Webmaster
2. Guest speaker: Ken Boe, Executive Director / Deputy CIO For Information Technology
3. Approval of August meeting minutes
4. President’s Report
   a. Meeting with Dr. Moerschbaecher:
      i. Board of Supervisors meeting, Friday, September 8\textsuperscript{th} (see more under report from faculty representatives)
         1. Request from LSU Health Sciences Center - New Orleans to Designate Space as the LSU Health Medical Device Innovation Incubator (Lions Bldg)
         2. Request to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for the Charity Hospital Redevelopment Project
      ii. LSU Strategic Plan 2025 available (http://strategicplan.lsu.edu/)
      iii. Committee nominations needed:
         1. Commencement
         2. Digital Media
         3. Faculty Handbook
         4. General Safety
         5. Multicultural
         6. Student Health
      iv. Director, Office of Research Services
      v. Associate Dean, Graduate Studies
      vi. Library Director Search Committee meeting this week to review applications
      vii. Library thefts
      viii. Dr. Pamela Hornby - lecture
      ix. Recycling - send list of questions and issues to John Harman
   b. Future guest speakers:
      i. October 10\textsuperscript{th}: Tina Gunaledo, Director, Center for Interprofessional Education and Collaborative Practice (CIPECP)
      ii. November 14\textsuperscript{th}: Human Resources – Rosalynn Martin, Director of Human Resource Management; Terrilyn Cunningham, Assistant Director, Employee Relations, Employment & Talent Acquisition; Annette Arbeneaux, Assistant Director of Total Rewards, Benefits, Compensation & HRIS
      iii. John Harman: will ask to come back December or January
5. Old Business  
   a. Resolution - no feedback yet  
   b. Senator eligibility interpretation  
6. New Business  
   a. Hurricane relief efforts  
   b. LGBTQ SafeZone Training in October  
   c. Recycling and trash issues - compile list of questions for John Harman  
7. Report from Board of Supervisors Meeting (Friday, September 8th)  
8. Reports from Assemblies  
   a. Allied Health  
   b. Dentistry  
   c. Graduate Studies  
   d. Medicine  
   e. Nursing  
   f. Public Health  
   g. Library  
9. Adjournment