

# Agenda Tuesday, March 12, 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 January 2024 Special Session meeting minutes Approval of February 2024 meeting minutes

**President's Report (President McCauley)** 

**Administrative Update** 

**Board of Supervisors Report (Senators Kamboj and Nuss)** 

#### **Old Business**

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

### **New Business**

- Bylaws and Parliamentary Procedures
- Call for Nominations for 2024-2025 Faculty Senate
- Microsoft Al Resource, Ken Boe

## **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.