

# FACULTY SENATE Agenda

# Tuesday May 13, 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 Demetrius Porche, Vice Chancellor for Academic Affairs (VCAA) Jill Fragoso, Chief Human Resources Officer – Crisis Leave Policy update Ken Boe, Assistant Vice Chancellor for Information Technology – Written update will be shared about Moodle support, Canvas/Blackboard/Moodle assessment project, GraphPad Prism.

# Approval of April 2025 meeting minutes

## President's Report (President Lallier)

# Board of Supervisors Report (Senators Kamboj and Nuss)

## Vote to ratify 2025 LSUHSC-NO Faculty Handbook

#### **Old Business**

#### **New Business**

Nominees for Executive Committee Positions: President-Elect, Secretary, Board of Supervisors representatives

Display of scientific posters within School of Public Health (Sen Nuss)

#### **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.*