LSU Health NEW ORLEANS

FACULTY SENATE

Meeting Agenda
November 10, 2026
3:30 – 5:00 PM
CSRB ENT Conference Room 563

I. 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.

II. Introduction of Special Guests:

Dr. Demetrius Porche – *Vice Chancellor for Academic Affairs*
- VCAA update

Jill Fragoso – *Chief Human Resources Officer*
- Tuition Exemption and Educational Leave Guidelines

Braylin Artigues – *Manager, Talent and Organizational Development*
- Employee Engagement Survey

Ken Boe – *Assistant Vice Chancellor for Information Technology*
- AI Policy update
- Moodle update

III. Public Commentary (2 minutes each)

IV. Consideration of October Meeting Minutes

V. President's Report (President Dr. Allison Augustus-Wallace)

VI. Board of Supervisors Report (Sens. Alahari and Dolan)

VII. Faculty Handbook Subcommittee

VIII. Discussion and vote on Faculty Handbook Changes to 10.7 CM-75 (President-Elect Dr. Laura Bonano)

IX. Reports from Assemblies

X. Old Business
- International Travel Subcommittee (Past-President Dr. Jennifer Cameron & SOPH Sen. Dr. Jennifer Glick)

XI. New Business:
- Faculty Survey (Dr. Judy Crabtree, SOM Faculty Assembly President)

XII. Adjournment