



## FACULTY SENATE

### Agenda

Tuesday, March 14, 2023

3:30pm-5:00pm, RCB, Chancellors Large Conference Room

**Welcome and call to order by President Crabtree**

**Special Guests: Caesar Ruffin, Director of Campus Security and Richard Blackman, Chief of Police**

**Approval of February 2023 meeting minutes**

#### **President's Report:**

The Executive committee met with Dr. Southerland on 3/9/23

- The Faculty Handbook is currently in revision
- Working to clarify rank assignments
- Staff Senate is still in development
- Student Health - needs an effective clinic manager in place, policies/procedures established
- PeopleSoft vendor to be on campus
- Digitizing posters from Research Days to build our digital archive in the Library
- Commencement – Lakefront Arena
- Foreign Nationals Act – drafting a policy and process to comply with this act
- Open Meetings Act – Faculty Senate must comply with this act.

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

##### **Old Business**

- Senate Wellness and Development Committee Update
- Adding pronouns to IDs (Senators McCauley, Nair) – extra piece or lanyard?
  - Dr. Crabtree emailed Dr. Southerland 3/13/23
- Earthquake relief with Taniya DeSilva, Evrim Oral, Bradley Spieler and Jameel Ahmed. A link to World Central Kitchen has been distributed campus-wide so people can donate directly. <https://wck.org/>



LSU Earthquake  
Victims Drive Flyer.p

- Letter recommending 360 evaluation of administrators (Senator Alahari)
  - Letter approved by Senate via email and sent to Dr. Nelson 3/2/23
  - Response was supportive
- SAHP concerns about turnover – Town Hall pending 3/15, 4pm
- SOD concerns about Civil Service positions and rate caps

**New Business**

- Limited selection/hours of cafeteria – what happened to food trucks (Rob Parker)
- Faculty Evaluation concerns – drafting a letter to Dr. Nelson
- Future Senate guests
  - Jill Fragoso, CHRO – invited for April

**Reports from Assemblies**

Allied Health –

Dentistry –

Graduate Studies –

Medicine –

Nursing –

Public Health –

Library –

**Adjourn -**