

## LSU Faculty Senate Meeting

3:00 pm, February 20, 2025 Dalton Woods Auditorium, Coast and Environment

- 1. Call to Order
- 2. Roll, by Means of Sign-In
- 3. Announcement of Alternative Representatives\*
- 4. Introduction of Guests
- 5. Public Comments on Agenda Item(s)\*\*
- 6. Consideration of Minutes from January 29, 2025
- 7. Faculty Senate President's Report
- 8. Unfinished Business
  - Second Reading, Resolution 25-01, "Grammarly Licenses for Students without Generative AI", Sponsored by the Faculty Senate Executive Committee
- 9. New Business
  - Resolution 25-02, "Laptop/Desktop Purchases for Faculty by LSU", Sponsored by LSU Faculty Senate ad hoc IT Committee and LSU Information Technology Services
- 10. Presentation by Provost Haggerty on LSU Response to Federal Funding Uncertainties
- 11. Presentation by Sean Courtney, Associate Vice President for Research Compliance, Integrity, and Analytics, on Research Security Implementation Plan

## Adjournment before 5:30 p.m.

- \*A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting.
- \*\*It is intended that public comments may be made (1) when they relate to a business matter on the agenda upon which a vote will be taken, as required in LA RS 42:14(D) and (2) when individuals desiring to make public comments have registered at least two hours prior to the meeting by emailing <a href="facultysenate@lsu.edu">facultysenate@lsu.edu</a>. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual's comments will be limited to no more than 3 minutes and the Chair reserves the right to limit public comments, if necessary.