

LSU Faculty Senate Meeting

3:00 pm, January 29, 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 November 20, 2024
- 7. Faculty Senate President's Report
- 8. New Business
 - Resolution 25-01, "Grammarly Licenses for Students without Generative AI", Sponsored by the Faculty Senate Executive Committee
- 9. Presentation on Moodle: Current Status and Future Roadmap by Wen-Chieh Fan, Director of Academic Technology, and Parampreet Singh, Chair Faculty Senate IT Committee

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 facultysenate@lsu.edu. 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.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17