**AGENDA**

***LSU Faculty Senate Meeting***

3:00 pm, Thursday, April 21, 2020

Virtual Event, Zoom

1. Call to Order
2. Announcement of Alternative and Proxy Representatives\*
3. Roll, by means of Zoom log-in
4. Introduction of guests
5. Public comments on agenda item(s)\*\*
6. Consideration of March 16, 2020 minutes
7. LSU Update, University Leadership
8. President’s report
9. Multi-Factor Authentication, Sumit Jain, Chief Information Security Officer, Information Technology Services
10. Copyright, Darcee Olson, Copyright & Scholarly Communication Policy Director, LSU Libraries
11. Old Business
	1. Second Reading, Resolution 20-01, “Class Cancellations for Athletic Events”

*Sponsored by Kevin Cope and the Faculty Senate Executive Committee*

1. New Business
	1. First Reading, Resolution 20-03, “Pathway to Censure Removal”

*Sponsored by Kevin Cope and the Faculty Senate Executive Committee*

* 1. First Reading, Resolution 20-04, “Gender Equity in Health Insurance Benefits”

*Sponsored by the Benefits Advisory Committee and the Faculty Senate Executive Committee*

* 1. Faculty Senate Leadership Elections

Adjournment before 5:30 pm

\* 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. A member of the Senate may serve as a voting proxy for one other member of the Senate at that meeting and as a non-voting proxy for other Senate members at that Senate meeting.

\*\*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.