



**Executive Board + VCAA Meeting Agenda
Thursday, October 9, 2025
Library Conference Room RCB302D**

Convene 2:30PM

- I. Senate updates
 - a. Active committees (Handbook, Faculty Evaluations)
 - b. New committee: IT
 - c. Communication with general faculty
- II. Office of Research Services
 - a. Director search
 - b. Other staffing
 - c. Accreditation
 - d. Kualii
- III. LSU System President search
- IV. LSUHSC campus-wide Center for Education
- V. LSUHSC Standing Committees
 - a. Alignment with needs and Faculty Handbook
 - b. Rosters
 - c. Appointments
- VI. Other business

Adjourn ~4PM

In accordance with *Article 12, Section 3, Louisiana Constitution (1974) Right to Direct Participation*, La. R.S. 42:19, this meeting is open to the public, and notice of this meeting, and the agenda, are posted on-site and via the internet at least 24 hours before the scheduled time of this meeting. Those wishing to provide public commentary should register their intention to speak at the meeting at least 2 hours in advance.