



## Faculty Senate Budget and Planning Advisory Committee

### Meeting

**9 a.m., Tuesday, April 23, 2024**

**130 David Boyd**

### Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments on Agenda Items\*
- IV. Approval of Minutes
- V. Discussion with Robert R. Twilley, Vice President; Holly Carruth, Executive Assistant to the Vice President; Janna Oetting, Humanities, Social Sciences & Allied Fields Associate Vice President; and Darya Courville, Office of Sponsored Programs Executive Director. This meeting is a follow up to last month's meeting with Vice President and Chief Data Officer Keena Arbuthnot regarding the reorganization of data collection of how LSU demographic data are now handled and whether data required for grants can be provided in a more efficient way. Committee members have encountered difficulties with obtaining data required for grant submission in the proper format in a timely manner. We also would like updates from ORED, especially on efforts to include social science faculty in STEM grants, and IRB submission issues and broken links. We also would like insight into any budgetary issues that OSP or ORED is encountering.
- VI. Old business?
- VII. New Business (future meeting dates, topics and guests)
- VII. Meeting adjourned

\*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 [jsylves@lsu.edu](mailto:jsylves@lsu.edu) or the [faculty senate@lsu.edu](mailto:faculty senate@lsu.edu) or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order 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 Chair reserves the right to limit the total number of public comments if necessary. The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.1