

Faculty Senate Executive Committee Meeting 11 December 2023 11am, Virginia Martin-Howard Boardroom, School of Music

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 4 December 2023
- V. President's Updates
- VI. Unfinished Business
 - ASH Proposal
 - Faculty Technology Survey
 - PM-3

VII. New Business

- Continuity of Instruction and LSU Operations
- Policy Committee
- Committee Appointments
- January 24 FS Meeting Agenda

VIII. Adjournment

*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. 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.

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