

## Faculty Executive Committee Meeting February 2, 2022 11:00am, LSU Union Council Room 312

- Call to Order
- Roll Call
- Public Comments\*
- President's Updates
- FSEC Consent Agenda
- Guests/Speakers
  - 11:00am: LSU Libraries Funding Report, Professor Hachmann, Chair of the Library Committee and Dean Wilder, Dean of the LSU Libraries
  - o 12:00pm: Minutes, Roy Heidelberg, Faculty Senator, College of Business
- New Business
  - o Pie with Provost
  - LSU Athletic Council Nominations
  - LSU Food Pantry Drive
- Old/Continuing Business
  - FSEC Meeting Date Change, February 23
  - Nominating Committee Nominations Needed
  - o Faculty Senate Committee Nominations Needed
    - ASH
    - C&C
    - Diversity
    - ILC

<sup>\*</sup>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.

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