Faculty Executive Committee Meeting
22 November 2022
3:15pm, Virginia Martin-Howard Board Room, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 10 November 2022

V. President’s Updates

VI. Unfinished Business
• Graduate Student Tuition Remission and SB76-664
• Campus Access on Days with Home Football Games
• OLOL Management of Student Health Center
• Funds from Athletics
• Senators’ Attendance

VII. New Business
• Faculty Council Date: April 17, 2022 at 2:30
• Townhall Meeting
• Broadcast Email
• FSEC Spring Meeting Schedule
• 1 Dec 2022 FS Meeting
  o Approval of Draft Agenda
  o Guests – José Aviles, Roy Haggerty
  o Reception
• Sabbatical Committee Appointees
• APIC Appointees
• ASH – Proposals’ Approval
  o Ag
  o Accounting (follow up)
• Faculty Merit Increases Beyond Full Professor
• Cope/Laine Retirement lawsuit update
• Building Temperatures – Tony Lombardo
• Guests: Faculty Governance at the Manship School
  o Len Apcar and Jack Hamilton
• PM-11
• “Backdoor routes” document
• ILC Assessments and Action Plans
• Faculty Senate Resolution 19-07, Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses
• Phi Kappa Phi awards
• Lizzie Shaw- syllabus language
• Faculty Senate Facebook Account and Website

*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.