Faculty Executive Committee Meeting  
29 November 2022  
3:15pm, President’s Conference Room, University Administration Building

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 22 November 2022

V. President’s Updates

VI. Meeting with President Tate and Provost Haggerty (3:30)

VII. Unfinished Business
- OLOL Management of Student Health Center
- Follow-up with Campus Security About “Run, Hide, Fight” and Evacuation Plan
- Funds from Athletics
- Lizzie Shaw- syllabus language
- Senate Meeting Agenda 12/01
- LSU ECELP

VIII. New Business
- Townhall Meeting: Monday 12 December 2022, 2pm, School of Journalism
- FS Meeting Minutes from November 16, 2022
- FSEC Spring 2023 schedule: Wednesdays 2–3:30
- Faculty Senate Facebook Account and Website
- New Templates for Minutes and Agendas
- Sabbatical Committee appointees
- APIC appointees
- Faculty Merit Increases Beyond Full Professor
- Cope/Laine Retirement lawsuit update
- 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
• Building Temperatures – Tony Lombardo
• Phi Kappa Phi awards

*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.