

Faculty Senate

Faculty Senate Executive Committee Meeting 31 January 2025 1:30pm, 251 Music and Dramatic Arts Building

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 17 January 2025
- V. President's Updates

VI. Unfinished Business

- Grammarly
- Academic Freedom Panel
- Attendance Study
- Retirement Task Force

VII. New Business

- ASH Proposal
- Classroom Shortage Solutions
- Faculty Council Committee Appointments
- Nominating Committee
- Pleasant Hall Office
- Salary Study
- Ad hoc Committee on GAI and Academic Policies
- FSIT Committee Membership
- Laptop/Desktop Resolution from FSIT Committee
- Faculty Senate Webpages
- Proctored Exams

VIII. Adjournment

*It is intended that public comments may be made (1) when they relate to a business matter on the agenda upon which a vote will be taken, as required in LA RS 42:14(D) and (2) when individuals desiring to make public comments have registered at least two hours prior to the meeting by emailing facultysenate@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual's comments will be limited to no more than 3 minutes and the Chair reserves the right to limit public comments, if necessary.

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