



Faculty Executive Committee Meeting
18 January 2023
2:00pm, Virginia Martin-Howard Board Room, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 11 January 2023

V. President's Updates

VI. Policy Review Committee Presentation

VII. Unfinished Business

- Approval of Senate Meeting Agenda for 1/23
- Faculty Senate Facebook Account and Website

VIII. New Business

- Senate Nominating Committee
- Consideration of Creating a Committee on Committees
- Preparing Questions for Todd Manuel's Meeting with FSEC on Feb. 1
- Final
- Finalizing Plan of Action for Presenting Faculty Senate Budget
- Adjudication Committee

*A member of the Senate, with written notice to the President before the meeting, may choose another faculty member who is eligible for election to the Senate from the same college or division as a voting Alternate representative at that Senate meeting.

**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

