

## Faculty Executive Committee Meeting 1 March 2023 2pm, Virginia Martin-Howard Boardroom, School of Music

- I. Call to Order
- II. Roll Call
- III. Public Comments\*
- IV. FSEC Minutes Approval from 23 February 2023
- V. President's Updates
- VI. New Business
  - Committee on Committees
  - Faculty Council Meeting
  - ITS
  - Internationalization Committee
  - ECELP questions
  - FS Coordinator
  - Standing Committees' info on website
  - ASH proposal
  - Report on Peer Institutions from Benefits Committee
  - Request from Open/Affordable Educational Resources Committee
  - DEI Committee
  - Resolution 23-02
  - Staff Senate Concerns
  - Faculty Solidarity Across States
  - UL Summit

## VIII. Adjournment

\*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.