

Faculty Executive Committee Meeting 29 September 2022 3:15pm, School of Music Board, Virginia Howard-Martin Board Room

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 15 September 2022
- V. President's Updates

VI. Unfinished Business

- Survey on Faculty Senate Committee Participation
- Transfer Evaluations for 1000- and 2000-level Courses
- Outreach to New VP of Diversity, Inclusion, and Title IX
- Resolution 22-08 Revision to Article VI: Election of Officers of the LSU Faculty Senate Bylaws

VII. New Business

- Admissions, Standards and Honors Committee (ASH)
 - o Referral of 55% "Prime Time" Course Section Limit
 - Student Government Request to Modify the Concentrated Study Period
- Open Committee Positions
 - IT Governance Council Research Technology Subcommittee (5 nominees)
 - PS-109 Advisory Board to the Provost (3 nominees)
 - o Review of Open Positions on Faculty Senate Standing Committees
- FS President's Visit With Faculty
- AAUP Guest Speaker
- Security Budget Approval for Senate Meetings
- Standing Committee Reports
- LSU's Plans for the New Library
- First Year Student Course Scheduling
- Graduate Student Tuition Remission and SB76-664

- Campus Access on Days with Home Football Games
- OLOL Management of Student Health Center
- Follow-up with Campus Security About "Run, Hide, Fight" and Evacuation Plan

*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.