



Faculty Senate Executive Committee Meeting
4 December 2023
10am, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 20 November 2023

V. President's Updates

VI. Unfinished Business

- Faculty Technology Survey
- Archival Policy
- Faculty Council

VII. New Business

- What Every Faculty Member Should Know
- Broadcast Email
- FS IT Committee
- Budget and Planning Committee
- Classroom Absence
- FSEC Meeting Schedule
- CoFA Report
- NextSource

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.