

Faculty Senate Executive Committee Meeting 19 February 2024 10am, 135F Thomas Boyd Hall

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 14 February 2024
- V. President's Updates
- VI. Unfinished Business
 - February 20 FS Agenda
 - Ed Tech Survey
 - Grammarly
 - Nominating Committee

VII. New Business

- FS Office Expenses
- February CoFA/Board of Supervisors Meeting
- Standing Committees
- DEI Committee

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.