

Faculty Senate Executive Committee Meeting 26 February 2024 10am, Virginia Martin-Howard Boardroom, School of Music

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 19 February 2024
- V. President's Updates
- VI. Unfinished Business
 - Grammarly
 - Nominating Committee
 - Standing Committees

VII. New Business

- Scheduling the Meeting with the President
- Southeastern Conference Association of Faculty Leaders (SECAFL)
- What Every Faculty Member Should Know
- Broadcast Email
- Ad Hoc Health and Welfare Committee
- Noise from Student Union
- Proposed Expenses

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.