

## Faculty Executive Committee Meeting 1 November 2022 3:15pm, Music & Dramatic Arts 251

- I. Call to Order
- II. Roll Call
- III. Public Comments\*
- IV. FSEC Minutes Approval from 27 October 2022
- V. President's Updates

## VI. Unfinished Business

- Committee Appointments
- Sabbatical Review
- Faculty Adjudication and Appeals Committees
- Standing Committee Reports
- 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

## VII. New Business

- Zero-budget University Model and Committee
- Outreach to Senators
- Standardization of Agenda and Minutes
- Consideration of two approved proposals from ASH Committee
- Senators' Attendance
- Faculty Merit Increases Beyond Full Professor
- Funds from Athletics
- Cope/Laine Retirement lawsuit update

\*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.