**LSU**
**Faculty Senate**

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

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 10 November 2022

V. President's Updates

VI. Unfinished Business
- Graduate Student Tuition Remission and SB76-664
- Campus Access on Days with Home Football Games
- OLOL Management of Student Health Center
- Funds from Athletics
- Senators' Attendance


VII. New Business
- Faculty Council Date: April 17, 2022 at 2:30
- Townhall Meeting
- Broadcast Email
- FSEC Spring Meeting Schedule
- 1 Dec 2022 FS Meeting
    - Approval of Draft Agenda
    - Guests – José Aviles, Roy Haggerty
    - Reception
- Sabbatical Committee Appointees
- APIC Appointees
- ASH – Proposals' Approval
    - Ag
    - Accounting (follow up)
- Faculty Merit Increases Beyond Full Professor
- Cope/Laine Retirement lawsuit update
- Building Temperatures – Tony Lombardo
- Guests: Faculty Governance at the Manship School
    - Len Apcar and Jack Hamilton

- PM-11
- "Backdoor routes" document
- ILC Assessments and Action Plans
- Faculty Senate Resolution 19-07, Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses
- Phi Kappa Phi awards
- Lizzie Shaw- syllabus language
- Faculty Senate Facebook Account and Website

*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.*