



Faculty Executive Committee Meeting
3 February 2023
2:00pm, T Boyd 135F

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 18 January 2023

V. President's Updates

VI. Presentation by GSA President Lyric Mandell

VII. Unfinished Business and General Orders

- LSU Membership in the Coalition on Intercollegiate Athletics
- COIA conference funding
- Phi Kappa Phi awards – presentation confirmed
- Building temperatures – Bryan Andries and Gerald Sansoni are invited
- Invitation of Budget and Planning, and Benefits Committee to FS
- Consideration of Invitation to Kevin Cope to discuss lawsuit
- LSU ECELP
- Invitation for Craig Wooley, IT, to speak to FSEC
- ILC

VIII. New Business

- Standing Committees' info on website
- Consideration of ASH proposals
- New appointments to Standing Committees (Canfield)
- ORED Search Committee Appointment
- FSEC meeting rescheduling for the week of Mardi Gras
- New Senator elections
- Faculty Senate Meeting Agenda for February 16
- Follow-up on Caesar's Betting Presentation
- Request from Open/Affordable Educational Resources Committee
- DEI and Internationalization
- Proposed revisions to Policy Statements 29 and 45

- IX. 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.