



Faculty Executive Committee Meeting
3 May 2023
2pm, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 26 April 2023

V. President's Updates

VI. Unfinished Business

- FS IT Committee
- Faculty Handbook
- PS-117

VII. New Business

- Faculty Appeals Board
- ad hoc FS IT Committee support
- C&C update and extended excused absences
- Review of Senate seat allotments and membership
- Summer Calendar
- Sample Syllabus
- Committee on Committees
- DEI Committee
- SGR 8

VIII. Update by Roy Heidelberg on ORP/TRSL

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.