

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

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.