



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

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 1 November 2022

V. President's Updates

- ILC appointments approved
- William Ma (Honor's College)
- Ludovico Geymonat
- Three appointles leise to staff senate (email them)
- Add ASH to agenda

VI. Unfinished Business

- Committee Appointments
- Zero-budget University Model and Committee
- PM-11
- 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

- 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.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.