



Faculty Executive Committee Meeting
27 October 2022
3:15pm, Virginia Howard Martin Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 18 October 2022

V. President's Updates

VI. Unfinished Business

- Committee Appointments
- Sabbatical Review
- Faculty Adjudication and Appeals Committees
- Standing Committee Reports
- 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

- Zero-budget University Model and Committee
- Outreach to Senators
- Standardization of Agenda and Minutes
- Consideration of two approved proposals from ASH Committee
- Senators' Attendance
- Faculty Merit Increases Beyond Full Professor
- Funds from Athletics
- Cope/Laine Retirement lawsuit update
- Guests: Gundela Hachmann and Stanley Wilder, Library Committee

*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.