



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

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 29 November 2022

V. President's Updates

VI. Unfinished Business

- Adjudication Committee
- Senator Attendance/Absentee Senators
- ECELP
- Invitations to Todd Manuel

VII. New Business

- Special FSEC December Meeting
- FSEC Spring Meeting Schedule
- January Senate Meeting
- Sabbatical Committee Appointees
- APIC Appointees
- ASH – Proposals' Approval
 - Ag
 - Accounting (follow up)
- NextSource Outsourcing and Its Impact on Non-Louisiana Graduate Students
- Faculty Senate Fundraising Opportunities
- Faculty Merit Increases Beyond Full Professor
- Cope/Laine Retirement lawsuit update
- Building Temperatures – Tony Lombardo
- PM-11
- “Backdoor routes” document
- ILC Assessments and Action Plans
- Faculty Senate Resolution 19-07, Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses
- Phi Kappa Phi awards

- Faculty Senate Facebook Account and Website
- Sports Gambling Promotion to Students
- DEI Committee
- Faculty Evaluations

*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.