



Faculty Executive Committee Meeting  
29 November 2022  
3:15pm, President's Conference Room, University Administration Building

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. FSEC Minutes Approval from 22 November 2022

V. President's Updates

VI. Meeting with President Tate and Provost Haggerty (3:30)

VII. Unfinished Business

- OLOL Management of Student Health Center
- Follow-up with Campus Security About "Run, Hide, Fight" and Evacuation Plan
- Funds from Athletics
- Lizzie Shaw- syllabus language
- Senate Meeting Agenda 12/01
- LSU ECELP

VIII. New Business

- Townhall Meeting: Monday 12 December 2022, 2pm, School of Journalism
- FS Meeting Minutes from November 16, 2022
- FSEC Spring 2023 schedule: Wednesdays 2–3:30
- Faculty Senate Facebook Account and Website
- New Templates for Minutes and Agendas
- Sabbatical Committee appointees
- APIC appointees
- Faculty Merit Increases Beyond Full Professor
- Cope/Laine Retirement lawsuit update
- 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

- Building Temperatures – Tony Lombardo
- Phi Kappa Phi awards

\*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](mailto: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.*