



Faculty Executive Committee Meeting  
8 February 2023  
2:00pm, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. FSEC Minutes Approval from 3 February 2023

V. President's Updates

VI. Unfinished Business

- Creation of Nominating Committee
- LSU Membership in the Coalition on Intercollegiate Athletics
- 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

VII. New Business

- ORED centers and institutes
- Standing Committees' info on website
- Consideration of ASH proposals
- New Senator elections
- Faculty Senate Meeting Agenda for February 16
- Follow-up on Caesar's Betting Presentation
- Request from Open/Affordable Educational Resources Committee
- DEI and Internationalization
- Proposed revisions to Policy Statements 29 and 45
- Resolution on Student Advising

VIII. 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](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.*