



Faculty Executive Committee Meeting
11 January 2023
2:00pm, Virginia Martin-Howard Board Room, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 19 December 2022

V. President's Updates

VI. Policy Review Committee Presentation

VII. Unfinished Business

- Building temperatures
- Faculty Senate funding and budget
- APIC Appointees
- "Backdoor routes"
- Phi Kappa Phi awards
- Faculty Senate Facebook Account and Website
- DEI Committee

VIII. New Business

- LSU Membership in the Coalition on Intercollegiate Athletics
- AI Detection System
- COVID-19 Committee
- Draft agenda of Faculty Senate meeting on 23 January 2023

*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.