



Faculty Senate Executive Committee Meeting
13 November 2023
10am, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 6 November 2023

V. President's Updates

VI. Unfinished Business

- Faculty Handbook
- ASH Proposals
- Faculty Council Meeting & Committee
- Faculty Appeals Board
- Faculty Senate Resolution 19-07
- Faculty Technology Survey

VII. New Business

- Joint Committee on Student Success
- Student Affairs
- Archival Policy
- Adjudication Committee Website Update
- Committee Appointments
- PM-3
- Building Temperatures
- Town Hall
- HR Policy Changes

VIII. Meeting with Dr. Roy Heidelberg to discuss update on ORP/TRSL

IX. 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. 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.