

Faculty Executive Committee Meeting 23 February 2023 2:30pm, Virginia Martin-Howard Boardroom, School of Music

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. FSEC Minutes Approval from 8 February 2023
- V. President's Updates

VI. New Business

- Committee on Committees
- Faculty Council Meeting
- Broadcast Email
- ITS
- Internationalization Committee
- Standing Committees' info on website
- ASH proposal
- Report on Peer Institutions from Benefits Committee
- Request from Open/Affordable Educational Resources Committee
- DEI Committee

VII. Presentations

- Todd Manuel, Vice President, Division of Inclusion, Civil Rights & Title IX
- Sandi Gillilan, Associate Vice Provost, Office of Institutional Effectiveness

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. 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.