



Faculty Executive Committee Meeting  
March 23, 2022  
11:00am, LSU Union, Caddo Room 305

- Call to Order
- Roll Call
- Public Comments\*
- President's Updates
- Consent Agenda
- FSEC Minutes Approval
- New Business
  - Amendment to the Faculty Senate Bylaws from Resolution 22-04
  - 2005 Faculty Senate Constitution and Bylaws
  - COACHE Survey Response
  - Faculty Senate Resolution Protocol
  - Food Pantry Volunteers
  - Senate Resolution No. 6
  - Revision of BoS Bylaws and Regulations
  - Faculty Senate Budget
- 11:45am: Guests/Speakers
  - Courses and Curricula Committee Discussion, Professor Hopkins, Chair of the C&C Committee, Andrea Abad, Assistant Registrar, Office of the University Registrar
- 12:15am: Guests/Speakers
  - Vice President of Strategy, Mark Bieger
- Continuing/Unfinished Business
  - Review, Faculty Senate March 24 Agenda
  - Faculty Senate Committee Nominations Needed
    - Annual Council Meeting Ad Hoc Committee
    - Covid-19 Ad Hoc Committee
    - Diversity
      - Art and Design
      - Mass Communications
    - ILC
      - Art and Design
      - Mass Comm

\*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) or by calling 225-578-5248. 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.



Faculty Executive Committee Meeting  
Consent Agenda  
March 23, 2022  
11:00am, LSU Union Caddo Room 305

- Diversity Committee Confirmation: Darlene Goring
- LSU Athletics Council Confirmations: Julie Rollins Wright, Emily Elliot, Judith Sylvester
- FS Covid-19 Ad Hoc Committee Confirmation: Meredith Veldman
- FS Annual Faculty Council Meeting Ad Hoc Committee Confirmation: Alex Garn
- Provost/FSEC meeting dates, 30 minutes, Wednesdays 11:00-11:30am: March 9, April 13, May 25, June 22
- FSEC meeting change, 1 hour, 11:30am-12:30pm, March 9, April 13, May 25, June 22

A consent agenda groups the routine, procedural, informational, and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual. Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care. Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items. If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting. Any board member can request that an item be moved to the full agenda. A vote on the single motion applies to all the items on the consent portion of the agenda. (Council of Non-Profits, <https://www.councilofnonprofits.org/sites/default/files/documents/a3e8abbfab7a4d088d56ba3e563c6c061.pdf>)