



Faculty Senate Executive Committee Meeting
29 April 2024
10am, Virginia Martin-Howard Boardroom, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 22 April 2024

V. President's Updates

VI. Unfinished Business

- Meeting Planning
- FSEC Meeting Schedule

VII. New Business

- ASH Proposal
- Student Workday Committee
- Committee on Committees
- FS Attendance
- ILC Committee
- FSIT Committee
- ITS Strategic Planning Process
- Resolution
- Broadcast Email
- Policy on Policies

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 faculty senate@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.