



Faculty Senate

Faculty Senate Executive Committee Meeting
7 February 2025
1:30pm, 251 Music and Dramatic Arts Building

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 31 January 2025

V. President's Updates

VI. Unfinished Business

- Retirement Task Force
- Attendance Study
- Faculty Council Meeting Committee Appointments
- Nominating Committee
- Ad hoc Committee on GAI and Academic Policies
- Grammarly

VII. New Business

- Research Security Training
- FS Committee Annual Reports
- What Every Faculty Member Should Know from the January FS Meeting
- Broadcast Email
- ASH Proposals
- February 20 Faculty Senate Meeting Agenda
- Universities of Louisiana Conference
- Internationalization Committee

VIII. Adjournment

*It is intended that public comments may be made (1) when they relate to a business matter on the agenda upon which a vote will be taken, as required in LA RS 42:14(D) and (2) when individuals desiring to make public comments have registered at least two hours prior to the meeting by emailing facultysenate@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual's comments will be limited to no more than 3 minutes and the Chair reserves the right to limit public comments, if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.