

Faculty Senate

Faculty Senate Executive Committee Meeting 14 November 2024 1pm, 251 Music and Dramatic Arts Building

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 22 October 2024

V. FSEC Minutes Approval from 8 November 2024

VI. President's Updates

VII. Unfinished Business

- Summer Class Schedule
- Attendance Study

VIII. New Business

- GLEAN Licenses
- Grammarly Licenses
- Moodle Moot
- FS Meeting Minutes from October 29
- Agenda for Faculty Senate Meeting on November 20
- ILC Committee Membership
- Workday Pay Schedule 12 Month Option
- Nature Conservation
- FSEC Meeting Schedule

IX. 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 <u>facultysenate@lsu.edu</u>. 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.