

Faculty Senate

Faculty Senate Executive Committee Meeting 26 June 2025 10am, 135F Thomas Boyd Hall

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 15 May 2025

V. President's Updates

VI. Unfinished Business

- Integrative Community Studies
- Attendance Study Next Steps

VII. New Business

- FSIT Committee
- FS GAI Committee
- IT Centralization
- Grammarly and Zoom with AI
- Parking Permits
- Supplemental Retirement Options
- ASH Proposals
- FS 2025-26 Meeting Schedule
- Committee Operating Procedures
- Committee Membership & Appointments
- Budget & Expenses

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 <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.