



Faculty Executive Committee Meeting
19 December 2022
11:30am, Virginia Martin-Howard Board Room, School of Music

I. Call to Order

II. Roll Call

III. Public Comments*

IV. FSEC Minutes Approval from 8 December 2022

V. President's Updates

VI. Unfinished Business

- Athletic Funds
- APIC Appointees
- NextSource Outsourcing and Its Impact on Non-Louisiana Graduate Students
- Faculty Senate Fundraising Opportunities
- Faculty Merit Increases Beyond Full Professor
- Cope/Laine Retirement lawsuit update
- Building Temperatures – Tony Lombardo
- PM-11
- “Backdoor routes” document
- ILC Assessments and Action Plans
- Faculty Senate Resolution 19-07, Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses
- Phi Kappa Phi awards
- Faculty Senate Facebook Account and Website
- DEI Committee

VII. New Business