



Faculty Senate Executive Committee Meeting
10:00 am, 25 March 2024
Virginia Martin-Howard Boardroom, School of Music

Approved Minutes of the Meeting

Attendance:

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Parampreet Singh (Secretary), Kyla Kazuschyk (Member-at-Large), Kevin Ringelman (Member-at-Large), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President)

A regular meeting of the Faculty Senate Executive Committee convened at 10:01 am on March 25, 2024, at the Virginia Martin-Howard Boardroom in the School of Music at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted following a motion by Ringelman.

President's updates: (i) Bazayev, Ringelman and Osborn met with LSU President Tate and discussed strategic framework, enrollment management and faculty salaries. Bazayev and Ringelman plan to continue discussions on enrollment management with President Tate, Chief Data Officer Keena Arbuthnot and the Vice President of Enrollment Management Danny Barrow; (ii) Discussions are ongoing with Jon Snow and Olivia Moréteau on policy revisions for overcoming AAUP censures; (iii) Updates were provided on the new library building; (iv) Issues with LSU First health insurance plan brought up by a faculty member were discussed; and (v) Updates were provided on the Faculty Senate Benefits Advisory Committee.

In the unfinished business, the committee continued discussions on Grammarly for students and the special committee comprised of stakeholders that would include representatives from the Office of Academic Affairs, Students Affairs, and faculty. Potential faculty members from different disciplines for the above special committee discussed.

The second item in the unfinished business was Enrollment Management. Ringelman moved to postpone the discussion on this item till the next meeting. Passed unanimously.

The committee then discussed the agenda for the Faculty Council Meeting as the last item of the unfinished business.

In the new business, the committee members reviewed the draft of What Every Faculty Member Should Know from the March Meeting. After minor amendments, Kazuschyk moved to approve the draft. Passed unanimously.

The next item on the agenda was the Broadcast Email. Ringelman moved to approve the email to include President's Report, What Every Faculty Member Should Know from the March Meeting, Nominations for Faculty Senate Standing Committees, Parental Leave Policy, Faculty Council Meeting, and the Benefits Survey. The motion passed unanimously.

The committee then discussed the location of Faculty Senate meeting in April. Cobb informed that renovations in Dalton Woods auditorium might affect scheduling at that location. Cobb would identify back-up venues.

The next item on the agenda was the schedule of upcoming FSEC meetings. Tirone moved to schedule meetings for April 1 and 8. Passed unanimously.

The committee then discussed the Parliamentary Procedure Course. Tirone moved to approve expenses up to \$500 for Singh to take this course. Passed unanimously.

The next item on the agenda was the membership of Faculty Senate Benefits Advisory Committee. Ringelman moved to approach George Strain to join the committee as a retired emeritus faculty member. Passed unanimously.

The next item on the agenda was the Ad Hoc FS IT Committee. Singh moved to postpone the discussion on this business till the next meeting.

As the final item of business, committee members discussed the agenda of the Faculty Senate meeting in April.

Ringelman moved to adjourn the meeting at 11:33am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary