



Faculty Senate Executive Committee Meeting  
10:00 am, 4 March 2024  
135F Thomas Boyd Hall

**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)

**Guests:** Jackie Bach, Ravi Rau, Brett Wolfe, Craig Woolley

A regular meeting of the Faculty Senate Executive Committee convened at 10:03 am on March 4, 2024, at the 135F Thomas Boyd Hall at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. The minutes of the last meeting were adopted following a motion by Ringelman.

President's updates: (i) LSUPD has arrested a juvenile responsible for a recent classroom disruption involving loud music; (ii) Discussed noise issue from Free Speech Alley with Senior Vice Provost Jane Cassidy. Ashley Territo is in charge of permits for events at Free Speech Alley; (iii) In a meeting with Provost Haggerty, Bazayev and Tirone requested if faculty can be involved in strategic planning; (iv) Productive meetings with Jon Snow and Olivia Moréteau on policy revision for overcoming AAUP censures; (v) Discussions with the DEI committee on the charge and title of the committee; (vi) Vice Provost Jackie Bach emailed Bazayev on student access for Grammarly. Bazayev reached out to the Department of English to discuss Grammarly.

Tirone moved to suspend the rules and take up the Presentation on Faculty Technology Survey as the next item of the business. Passed unanimously. Chief Information Officer Craig Woolley gave a presentation on preliminary results from the survey. 658 faculty members participated in the survey, 399 signed up for the drawing, and 153 volunteered for the focus groups.

Tirone moved to suspend the rules and take up Faculty Council Meeting agenda as the next item of business. Passed unanimously. Committee members had discussions with Ravi Rau and Brett Wolfe on the agenda of this meeting.

Tirone moved to suspend the rules and consider upcoming FSEC Meetings as the next item of business. Passed unanimously. Tirone moved to schedule a FSEC meeting on March 13 at 11 am. Passed unanimously.

Tirone moved to suspend the rules and take March FS agenda as the next item of business. Passed unanimously. Tirone moved that the agenda includes Consideration of Minutes from Feb 20 meeting, President's Report, Graduate School "I" Grade Policy Change Proposal in Unfinished Business, Nominating Committee, Updates from the Policy Committee, Presentation on Faculty Technology Survey, and a Presentation on ORED by Robert Twilley. Passed unanimously.

Ringelman moved to adjourn the meeting at 11:32 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary