



Faculty Senate Executive Committee Meeting
10:00 am, 26 February 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), Kevin Ringelman (Member-at-Large), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President), Kyla Kazuschyk (Member-at-Large),

A regular meeting of the Faculty Senate Executive Committee convened at 10:03 am on Feb 26, 2024, at the Virginia Martin-Howard Boardroom, School of Music 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) Representatives from Student Government thanked Bazayev for an opportunity to discuss the Concentrated Study Period Change Proposal in the Faculty Senate; (ii) A faculty member has reported a classroom disruption in the form of a prank played in the class with a loud music; (iii) Student Representation on the Integrative Learning Core Committee was discussed (iv) Tirone attended the Board of Supervisor's meeting on Feb 23rd and as the alternative representative to the Council of Faculty Advisors presented updates from LSU A&M campus.

The first item of the unfinished business was Grammarly. Bazayev will discuss access for students with the Student Government.

The committee then discussed the Nominating Committee for the election to FSEC in the April meeting of the Faculty Senate. Tirone moved to appoint Carmela Mattza, Matthew Hiatt, James Madden and Molly Redfield to the committee with Mattza as the Chair. Passed unanimously.

The next item on the agenda was Standing Committees. The committee members discussed the Committee on Committees and the DEI committee. Bazayev will reach out to the DEI committee to discuss the charge of the committee.

In the new business, the first item committee discussed was Scheduling a Meeting with LSU President Tate. Tirone moved that Bazayev, Osborn and Ringelman be authorized to meet with President Tate. Passed unanimously.

The next item on the agenda was the Southeastern Conference Association of Faculty Leaders.

This association provides an opportunity to faculty senate leadership from different SEC schools to interact with each other. Singh was requested to send documents pertaining to this association. Bazayev would work with faculty senate leadership from SEC schools to potentially revive this association.

The committee then discussed the draft of What Every Faculty Member Should Know from the February Faculty Senate meeting. Tirone moved to approve the draft after minor amendments. Passed unanimously.

The next item on the agenda was the Broadcast Email. Tirone moved that it should include Faculty Senate President's report, What Every Faculty Member Should Know, Academic Policy Changes, Recap from the Board of Supervisors Meeting, and the Faculty Council Meeting. Passed unanimously.

The next item of business was the Ad Hoc Health and Welfare Committee. Tirone moved to discharge the committee and thank Chair Jeff Roland for service. Passed unanimously.

Tirone moved to suspend the rules and consider the International Visitors Policy as the next item of business. Passed unanimously. Tirone mentioned that the Policy Committee has studied the proposed revision to the International Visitors Policy provided by the Office of Academic Affairs. Tirone moved to approve the International Visitors Policy as proposed by the Office of Academic Affairs. Passed unanimously.

The committee then discussed Noise from Student Union. Singh reported that many faculty members from Nicholson Hall have complained about occasional loud music outside Student Union which adversely affects research and education. Bazayev will discuss this matter with Senior Vice Provost Jane Cassidy.

The final item on the agenda was Proposed Expenses. Committee members discussed the budget and plans to present the budget expenditure in the April meeting of Faculty Senate.

Ringelman moved to adjourn the meeting at 11:24 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary