



Faculty Senate Executive Committee Meeting
11:00 am, 6 September 2023
The Club at Union Square

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), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President)

A regular meeting of the Faculty Senate Executive Committee convened at 11:00 am on Sep 6, 2023, at The Club at Union Square at LSU campus, the President being the Chair and Secretary being present. There were no public comments. The minutes of the last meeting were adopted unanimously after corrections following a motion by Kazuschyk.

President Bazayev in her updates mentioned that she had discussions with the Office of Academic Affairs on her upcoming meeting with LSU President William Tate on Sep 19th.

The committee then discussed COVID policies at LSU amidst the rising number of cases. President Bazayev mentioned that she has been in a regular touch with the Office of Academic Affairs and has been informed that at this stage no centralized message is coming from the Systems Office.

On the next piece of business “What Every Faculty Member Should Know” from the August Faculty Senate meeting, Tirone moved “to approve the draft with changes suggested by the committee.” Passed unanimously.

Next business was contents of the Broadcast email to be sent to the faculty members in September. After discussion by the committee, Tirone moved “to approve the draft of Broadcast email which will include the President’s report, What Every Faculty Member Should Know from the August meeting of the Faculty Senate, a message on COVID-19, and a message from Committee on Committees of the Faculty Senate which is seeking faculty members to serve on various Faculty Senate committees.” Passed unanimously.

The committee then discussed the report to be sent to the Council of Faculty Advisors to be presented to the Board of Supervisors. Tirone moved “the report shall include thanking the Board of Supervisor for providing the 8 million dollar funding for graduate education, Provost Haggerty’s leadership on the role of AI on the educational mission of LSU and the efforts of the working group in the summer and the ongoing work of Provost’s steering committee, AAUP censures and process of resolution, and thanking LSU for the banquet organized for tenure and promotion.” Passed

unanimously.

The final business of the meeting was Courses and Curricula (C&C) committee -- whether some units have adequate representation and filling up a vacancy from the College of Coast and Environment. In this discussion, FSEC also considered the broader issue of the service of emeritus faculty on various committees. Tirone moved to “amend the committee operating guidelines to expand the membership of C&C committee to 14 members.” The motion passed unanimously. In addition, Ringelman moved “that emeritus faculty are not eligible for service on the Faculty Senate committees unless otherwise stipulated in the committee operating guidelines” which passed unanimously. Finally, Tirone moved “to appoint Matthew Hiatt on an interim basis as a representative from the College of Coast and Environment on the C&C committee until FSEC receives further information on the College of Coast and Environments’ C&C committee.” Passed unanimously.

The meeting was adjourned at 11:49 am following a motion by Kazuschyk. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary