



## Faculty Senate

Faculty Senate Executive Committee Meeting

15 October 2024

11:30am, Virginia Martin-Howard Boardroom, School of Music

### Draft Minutes of the Meeting

#### Attendance

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

**Absent:** Ken Lopata (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 11:30 am on October 15, 2024, in 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. Minutes of the previous meeting were adopted.

#### President's Updates

1. Tirone updated FSEC on faculty nominations for the SAA & Faculty Joint Committee for Informal Resolution of Academic Infractions and the International Travel Oversight Committee.
2. Tirone attended the Board of Supervisors meeting. Of note were two changes to board regulations regarding the new title series of instructors, and sabbaticals. The Board also passed a resolution regarding DEI-promoting programs at LSU. Finally, the Board approved a change to the bylaws that allows the chair to make appointments to all search committees within the system.
3. The Burden Center has a new upcoming event, Louisiana Lights, from late November into December, and has asked if FSEC can help with advertising it.
4. Tirone reminded FSEC to review the revised academic continuity plan and provide recommendations for improvement.
5. Student Government has requested a meeting with Tirone to discuss moving from Packback to Moodle chat boards.
6. Tirone, Olivia Phelps (President, LSU Staff Senate), and LSU Parking will meet to discuss parking near the new library.

#### Unfinished

1. The first item of unfinished business was **Committee Appointments**.
  - a. Policy Committee
  - b. ILC- Business, Coast and Environment
  - c. FSASS- Committee
  - d. Student Sustainability Committee (2)- Reach out to Casey Stannart (AgCenter); Giulio Mariotti (Coast and Environment); Kevin Bongioni (World Languages).

- e. Auxiliary Services- space in Union (Campus Federal). Singh moves to nominate Kyla Kazuschyk for this committee. Motion unanimously approved.
2. The second item of unfinished business was **New Senator and Committee Chair Orientation**. Osborn made a motion to approve the distributed orientation agenda. The motion was unanimously approved.

**New Business**

1. The first item of new business was **Attendance Study**. FSEC discussed a draft survey created by Mattza to study student attendance and class scheduling. The survey will be further discussed, submitted to the IRB, and compliant with IT policies before it is distributed to faculty.
2. The next item of new business was **Accounting**. FSEC discussed the LSU accounting system.

Kazuschyk moved to adjourn the meeting at 1:13 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary