



Faculty Senate Executive Committee Meeting
10:00 am, 15 April 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)

A regular meeting of the Faculty Senate Executive Committee convened at 10:02 am on April 15, 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. Minutes of the previous meeting were adopted following a motion by Tirone.

President's updates: (i) Bazayev, Ringelman and Osborn will meet with LSU President William F. Tate IV, Chief Data Officer Keena Arbuthnot and the Vice President of Enrollment Management Danny Barrow to discuss student enrollment; (ii) Discussed Faculty Council meeting which is to be held on April 22.

The first item of the unfinished business was ASH proposals. In the absence of any updates from the ASH committee on pending proposals, Singh moved to postpone the item indefinitely. Passed unanimously.

The next item was the agenda of the Faculty Council Meeting. Committee members discussed procedural details of the meeting.

The committee then discussed the noise issue from the Student Union. Bazayev and Tirone discussed this matter with the Office of Academic Affairs to find a solution. It turns out that LSUPD cannot enforce the noise ordinance in the Free Speech Alley near the Student Union. Bazayev will bring this issue to the attention of the university safety committee.

The first item of the New Business was What Every Faculty Member Should Know from the April Faculty Senate meeting. Osborn moved to approve the draft. Passed unanimously.

The committee then discussed the Broadcast Email. Tirone moved to approve the Broadcast Email to consist of the President's Report, What Every Faculty Member Should Know, Year in Review and legislative updates, and a reminder about the Faculty Council Meeting.

The committee members then discussed the upcoming FSEC meeting schedule. Cobb will send a poll for scheduling meetings in summer.

The next item of business was meeting planning with LSU President Tate. Bazayev, Kazuschyk and Tirone plan to meet with LSU President Tate in late April.

Tirone then presented details on revisions to PM-24. Osborn moved to adopt the revision and present it to CoFA. Passed unanimously.

Tirone moved to adjourn the meeting at 11:10 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary