



Faculty Senate Executive Committee Meeting
10:00 am, 29 April 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), 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 10:01 am on April 29, 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. Minutes of the previous meeting were adopted following a motion by Ringelman.

President's updates: (i) Bazayev updated on the ILC committee; (ii) Bazayev presented a report as the chair of CoFA to the Board of Supervisors meeting on 4/26/24; (iii) Discussion on LSU Day at the Capitol; (iv) Bazayev, Kazuschyk and Tirone will meet with LSU President Tate today; (v) Bazayev attended Campus Safety Committee meeting; (vi) Tirone updated on the Annual Graduate Faculty Meeting.

The first item of the unfinished business was Meeting Planning. Committee members discussed the meeting of Bazayev, Kazuschyk and Tirone with LSU President Tate.

The next item of the unfinished business was the upcoming FSEC meeting schedule. The next meeting is scheduled for May 13 at 10 am.

The first item of the new business was ASH proposals from the Graduate School. Committee members expressed confusion with definitions and roles of professional and research affiliates. Singh moved to postpone the discussion to the next meeting. Passed unanimously.

The committee then discussed the Student Workday Committee. Singh moved to appoint Kazuschyk to this committee as a replacement for Ringelman. Passed unanimously.

The next item of business was Committee on Committees in which vacancies in different senate committees were discussed.

The next item on the agenda was FS attendance. Committee members expressed concern

about the attendance in some of the Faculty Senate meetings. Cobb will update the attendance on the Faculty Senate website.

The next item of business was the ILC Committee in which committee members discussed the membership of this committee.

The next item on the agenda was the FSIT Committee. Singh updated on the progress on revision of IT policies. The committee met 10 times during this semester. Some meetings could not happen due to the constraints of ITS personnel. The committee will continue its work in the fall semester. Singh mentioned that the ad hoc FSIT committee has passed multiple motions on LSU providing laptops to all faculty. ITS supports this initiative which is important for compliance with policies. The cost is \$300,000 for the 5-year cycle. Singh requested if this to be raised with President Tate.

The committee then discussed the ITS Strategic Planning Process. Singh mentioned that Chief Information Officer Woolley has requested two faculty members to be part of this process. This request was also made in the ad hoc FSIT meeting, and four members have volunteered – Ken Lopata, Gerry Knapp, Juana Moreno and Sam Robison. Singh moved the FSEC forward above names to ITS for consideration. Passed unanimously.

Tirone moved to postpone indefinitely the next two items on the agenda: Resolution and the Broadcast Email. Passed unanimously.

The last item on the agenda was Policy on Policies. Tirone discussed the draft of this policy.

Ringelman motion to adjourn the meeting at 11:37 am. Passed unanimously.

Parampreet Singh, Secretary