



Faculty Senate Executive Committee Meeting
9:00 am, 21 May 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), Ken Lopata (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

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

A regular meeting of the Faculty Senate Executive Committee convened at 9:06 am on May 21, 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 has reached out to the Chairs of Faculty Senate Committees thanking them for their service; (ii) Chair of the ASH committee Cathy Williams has reached out to Bazayev to fill the post of an ex-officio member from the Office of Admissions on the ASH committee; (iii) Tirone spoke with a journalist from Inside Higher ED on TRSL/ORP bill; (iv) Bazayev discussed Grammarly and policy on informal resolution of first time academic misconduct with the Vice President of Student Affairs Brandon Common; (v) Bazayev met with Committee on Student Achievement and discussed Math 1029; (vi) Updates on remote learning policy.

The first item of the unfinished business was Office Upgrades. Tirone informed that the President's office has been withdrawn from the Pleasant Hall. FSEC is in touch with the Office of Academic Affairs to seek an alternative office space.

The next item of the unfinished business was ASH proposals. Bazayev updated on discussions with Chair of ASH committee Cathy Williams on proposals from the Graduate Council.

The first item of the new business was FVT & GE Changes. Tirone discussed the impact of Financial Value Transparency and Gainful Employment on LSU. Committee members expressed concerns about the disproportionate impact on some programs.

The next item of business was FS 2024-25 Meeting Schedule. Committee members discussed scheduling options.

Tirone moved to postpone Meeting of Faculty Senates to the next meeting. Passed unanimously.

The next item on the agenda was Curriculog. Bazayev discussed LSU's plans to use Curriculog to streamline routing of new courses and revisions to courses and curriculum. The Office of Academic Affairs has requested Cobb to be part of the implementation team. Ringelman moved to allow Cobb to be on the implementation team for Curriculog. Passed unanimously.

FS Attendance was the next item of business. Cobb updated on the attendance of senators in the previous year. Committee members agreed on sending a message to senators before the beginning of the new term on importance of attending senate meetings.

The next item of business was FS Guidebook. Committee members discussed minor revisions which will be completed in the coming weeks.

Tirone moved to suspend the rules and take Policy on Policies as the next item of business. Passed unanimously. Tirone discussed the statement on Policy on Policies and Ringelman moved to approve the policy statement. Passed unanimously.

Singh moved to suspend the rules and take Next FSEC meeting as the next item of business. Passed unanimously. Committee members discussed scheduling of the next meeting and Cobb will send a poll to schedule the meeting in the last week of May.

Ringelman moved to adjourn the meeting at 10:39 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary