

Faculty Senate Executive Committee Meeting

Monday, August 22, 2022, at 12:00 p.m.
College of Music and Dramatic Arts, Room 251

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Jeffrey Roland (Member-at Large), Parampreet Singh (Member-at Large), Meredith Veldman (Secretary), Susannah Knoll (Administrative Coordinator)

Bazayev called the meeting to order at 12:00.

Tirone moved to reorder the agenda so that Unfinished Business followed New Business. Roland seconded the motion. The motion passed unanimously.

Tirone moved to add three items to New Business: the election of an alternate representation to COFA , broadcast email access, a survey of faculty RE committees. Roland seconded the motion. The motion passed unanimously.

There were no Public Comments on agenda Items.

Tirone moved to approve minutes from Aug. 18 meeting. Roland seconded the motion. Minor corrections were raised. The motion to approve the minutes with amendments passed unanimously.

President's Report:

Bazayev and Tirone met with Provost Haggerty on August 21. Discussions covered:

- The date of the Faculty Council meeting—planned for early to mid-April
- Student concerns RE grades raised by Student Govt—discussions are ongoing
- Concerns RE remote teaching accommodation for faculty who contract COVID—discussions are ongoing

Susannah Knoll will be leaving her position as Coordinator of the Faculty Senate for a new position in the Music and Dramatic Arts Dean's office. All members of the FSEC expressed their congratulations and their appreciation for Knoll's work on the Senate. Tirone and Bazayev have met with Emily Hatfield

Unfinished Business

Faculty Senate ILC Committee; Bazayev:

with family etc. they too have the advantage of teaching a small section. In this case, this might be good for seminar courses or even basic language courses as well.

Joan King had forwarded an explanation for the policy from Clay Benton (emailed July 13):

The 55/45 rule was in effect for decades before being paused by Gil Reeve during the renovation of PFT. That construction actually resulted in a reduction of general purposes classroom spaces (the renovation significantly increased lab and research spaces in the facility). The intent was always to return to the enforcement of the 55/45 rule.

As you are aware, our undergraduate population is growing, and continues to be on an upward trajectory. We are completely out of classroom spaces during many primetime periods. Additionally, advising units across campus are experiencing difficulty scheduling undergraduates since many required courses are offered at the exact same times (crammed in to primetime). We also have a number of units using non-

Faculty Senate Ad hoc Committees: Bazayev: Same policy as standing committees.

At this point in the meeting, Veldman had to leave for class, but a quorum still existed and the meeting continued.

COFA Alternate; Tirone

Tirone referred to prior discussions of LSU representation on the Council of Faculty Advisors (COFA) in June, in which the current practice was found to be not in compliance with PM 24. He moved that elections for an alternate be added to the agenda of the Aug. 29 FS meeting; Singh amended the motion that the initial name put forward be FS Vice President Tirone and that a call for additional nominations from the floor be made on Aug. 29. The motion passed unanimously.

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at the last meeting), with a \$2,000 budget. Roland seconded the motion, which passed
unanimously. \$2,000. 22-02.37 Td0.8 Ry and se(u)-032 (a04 Tcv)-805()TJ0.0.00 Td()Tj848 /P /MCID Tw 9.076