

Faculty Executive Committee Meeting
23 February 2023
2:30pm, Virginia Martin-Howard Boardroom, Schoobf Music

Present: Inessa Bazayev (President), Daniel Tirone (Vice President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-Large), Parampreet Singh (Member-Large), Kevin Ringelman (Member-Large), Mandi Lopez (Past President)

Called to order by Bazayev at 2:36 pm.

Public Comments None

FSEC Minutes Approval from 8 February 2023: Ringelman moved to approve. Passed unanimously.

President's Updates

- ECELP: key stakeholders will attend FSEC meeting on March 29.
- Caesar's follow up: Keli Zinnis looking into who signed the contract.
- Craig Wooley, ITS, invited to attend March 22 FS meeting. Has yet to respond.
- Tirone and Bazayev met with Asha Murphy, Title IX Office favored idea of co-hosted workshop for faculty and staff. Will run it up the chain of command. Suggested 2nd workshop with breakfast include LSU PD, mental health, Title IX focus on safety. Perhaps by end of April.
- Bazayev and Tirone met with Jacob Rich, Ryan Landry, Jane Cassidy on 2/22
 - o RE processes of revision of PS and PMS. Current processes very vague and ad hoc. Many revisions forced by state law changes. Need to strengthen faculty input and representation.
 - o RE Courses and Curriculum running as an administrative rather than faculty committee: its decisions are not routed thru FSEC (unlike AS we). Reports directly to Academic Affairs (controlled in part by P-35). No written policy statement exists that establishes this procedure (has always been done this way). C&C not following open meetings laws, not

- Internationalization Committee
- Standing Committees' info on website
- ASH proposal
- Report on Peer Institutions from Benefits Committee
- Request from Open/Affordable Educational Resources Committee
- DEI Committee

Adjourned 4:10.