

Faculty Executive Committee Meeting
8 February 2023
2:00pm Virginia Martin Howard Boardroom, School of Music

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

Absent: Mandi Lopez (Past President)

Guest: Kellie Brisin (Senator, HSS)

Called to order by Bazayev at 2:00 pm.

Public Comments: None

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Vice President Dean of

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, WeLing Song, Robert Cook

Graduate School: Tirone moved to bring before the FS for review as New Business for Feb FS meeting with Grad School and ASH revisited as well. Passed unanimously.

School of Education and Dept of History: Tirone moved to approve. Passed unanimously.

- x Proposed revisions to Policy Statements 29 and 35: Rigelman moved to add to Feb FS meeting as new business. Passed unanimously.
- x Follow-up on Caesar's Betting Presentation: Tirone moved that Bazayev reach out to Keli Zinn for an answer to the question she said she'd provide (who at LSU approved the Caesar's contract)
- x Faculty Senate Meeting Agenda for February 16: Tirone moved to approved with additions. Passed unanimously.

Adjourned 3:34.

Postponed:

- x Standing Committees' info on website
- x New Senator elections
- x Request from Open/Affordable Educational Resources Committee
- x DEI and Internationalization
- x Resolution on Student Advising