

Faculty Senate Executive Committee
Sept. 6, 2022, 3:15 pm
Music and Dramatic Arts 251

Present: Inessa Bazayev (President), Daniel Tirone (Vice President), Meredith Veldman (Secretary), Kevin Ringelman (Member-at-Large), Kyla Kazuschyk (Member-at-Large)
Guests: Jeffrey Roland, Michael Polito

Bazayev called the meeting to order at 3:16 pm.
Quorum established.
No public comments.

Louisiana Senate Resolution 6: Bazayev met with Pres. Tate and Provost Haggerty on 8/23. No movement. No meeting. When they do, Bazayev will be there.

Vacant Faculty Senate Coordinator position: rebranded as Assistant to Faculty Senate President. 2-week application window. FSEC members asked to forward job description to anyone who might be interested.

Potential dates for Faculty Council meeting at end of March under discussion. Looking for time when fewest faculty teach.

Bazayev and Tirone meeting with Haggerty every other week; Bazayev and Tirone meeting with Tate every other month. Haggerty will meet every other month with FSEC:

Approval of Minutes

Survey on Faculty Senate Committee Participation

Discussion of what to include RE identifying info; decided to keep it as simple as possible:
Last name, first name, College, email. Ringelman moved that Tirone will file the survey
with IRB and ask for expedited review. Veldman seconded unanimously.

Faculty Senate ad hoc and Standing Committee

Tirone moved to file with IRB. Veldman seconded unanimously.