

Faculty Executive Committee Meeting
15 September 2022
Music & Dramatic Arts 251

Present: Inessa Bazayev (President), Daniel Tirone (Vice President), Meredith Veldman (Secretary), Parampreet Singh Member at Large, Kyla Kazuschyk (Member at Large)

Absent: Mandi Lopez (Past President), Kevin Ringelman (Member at Large)

Bazayev called the meeting to order at 3:17 pm.

There were no public comments

The committee reviewed the minutes from 6 September 2022. Kuzuschyk moved to approve Tirone's seconded the motion, which passed unanimously

President's Updates:

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Unfinished Business

- x **FSEC Meeting Schedule for Fall 2022: Bazayev.** Meetings will take place in the School of Music's Board Room.
- x **Survey on Faculty Senate Committee Participation: Tirone.** IRB cleared us to proceed. Tirone moved that FSEC distribute the survey with the FSEC's broadcast email, scheduled to go out to all faculty on Sept. 20; Singh seconded the motion, which passed unanimously.
- x **Campus Safety Presentation at September 20 Senate Meeting: Bazayev.** Police Chief Bart Thompson will make a presentation and answer questions.
- x **LSU Early Childhood Education Laboratory Preschool (ECELP): Tirone.** The controversies over the calendar that brought this issue onto the FSEC agenda last spring have been resolved but ECELP remains an open agenda item because underlying issues concerning the fundamental purpose of ECELP remain. Tirone moved to postpone discussion to the first meeting of 2023. Singh: amended the motion to the first meeting in Nov 2022. Bazayev seconded the motion, which passed unanimously.
- x **Transfer Evaluations for 1000- and 2000-level Courses: Bazayev.** Bazayev reached out to Vice-Provost Jackie Bach, who will come to the FSEC meeting on Oct. 8. FSEC members are asked to bring questions for Bach to the next meeting so that we can finalize a list.
- x **Faculty Senate *ad hoc* and Standing Committees: Tirone.** FS Res 21-12: "Recommendations for Reform of Faculty Senate Practices" recommended the formation of an ad hoc committee to review the Faculty Senate's constitution, by laws, and policy motion by November. Tirone noted FSEC needs to keep the charge in view and that we have been waiting on the results of the outgoing survey of faculty interest in committee service before making committee assignments. The same goes for the Staff Senate Liaison Committee, which the Senate voted to form at our last meeting in August.
- x **Outreach to New VP of Diversity, Inclusion, and Title IX; Veldman.** Veldman moved to invite Todd Manuel to talk with both FSEC and the Senate. Singh seconded the motion, which passed unanimously.
- x **Faculty Broadcast Email: Tirone.** The first FSEC broadcast email to the entire faculty will go out on 9/19—it is an effort to fulfill the mandate to keep the faculty informed of Faculty Senate actions. Tirone moved to approve the sending of the broadcast emails; Bazayev seconded the motion, which passed unanimously.

New Business

- x **FSEC elections process: Singh.** Some

and/or September meetings). Tirone moved that the FSEC endorse Singh's resolution; Veldman seconded the motion, which passed unanimously.

- x **Council of Faculty Advisors Report: Tirone.** Tirone noted there existed no standing mechanism for a CoFA report to FSEC: always before the Faculty Senate President had also been the CoFA representative and so had reported to FSEC and the Faculty Senate in person through the President's Report. Tirone ended the ~~add~~ 2.973 (on)-5.4 (th)-1.8 C2C2C2C20.003 Trone.totio2.973 13.7 (F)7. 0.25woughcco t