

Faculty Executive Committee Meeting
29 September 2022
3:15pm, School of Music Board, Virginia Howard Martin Board Room

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

Absent: Mandi Lopez (Past President)

Bazayev ~~alled~~

--Bazayev talked with Univ'y Counsel Winston DeCuir re open meetings laws and conflict with faculty senate comm'ees charged with private issues. She will meet with him in 2 weeks to strategize.

Unfinished Business

- Survey on Faculty Senate Committee Participation
Distributed via broadcast email 2 weeks ago, open for a week. Redistributed via senators a week ago. 53 responses from 1700 faculty. Next time: worth talking to marketing folks re how to increase responses.
- Transfer Evaluations for 1000- and 2000-level Courses
Vice-Provost Jackie Bach will attend FSEC meeting on Oct. 6. Questions for Bach: How and why is this being developed; what is the faculty's role once the matrix is developed? Tirone suggested that FSEC invite former FSEC Member-at-Large Jeff Roland to the Oct. 6 meeting, as Roland first brought up this issue; all agreed.
- Outreach to New VP of Diversity, Inclusion, and Title IX
Todd Manuel will meet with FSEC on Tuesday, Oct. 11,

Dana Hollie, Business
Fred Aghazadeh, Engineering
Charity Waugh, Libraries

o PS-109 Advisory Board to the Provost (3 nominees—all HSS) FSEC nominated:
Andrew Sluyter
Tim Slack
John Plzer

o Review of Open Positions on Faculty Senate Standing Committees
Agreed to post and discuss on Google Docs.

- FS President's Visit With Faculty
Bazayev sought input on how she could arrange a series of meetings with faculty meetings, especially given the lack of an FS Admin Ass't. After a lively exchange of ideas, consensus: Meet with senators first. Ask them—what's the best way to reach your faculty?
- AAUP Guest Speaker
Nov. 12 at LSU. Co-sponsor: Ethics Institute at LSU, LA AAUP. Tirone moved to approve the spending of \$500 for the event; R seconded the motion, which passed unanimously.
- Security Budget Approval for Senate Meetings
Costs \$70 an hour; minimum of 4 hours; highly recommended by Academic Affairs highly recommends. Bazayev move to approve, Tirone seconded the motion, which passed unanimously.

T moved to table remaining items until the next FSEC meeting. Singh seconded the motion, which passed unanimously.

Tabled items:

- Standing Committee Reports
- LSU's Plans for the New Library
- First Year Student Course Scheduling
- Graduate Student Tuition Remission and SB76-664
- Campus Access on Days with Home Football Games
- OLOL Management of Student Health Center
- Follow-up with Campus Security About "Run, Hide, Fight" and Evacuation Plan

Meeting was adjourned at 4:50.