

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

Present: Inessa Bazayev (President), Daniel Tirone (Vice

3. Need to allocate resources to priorities (e.g. the "Pentagon," reducing class sizes)
4. Need to maintain library budget, can't afford to cut subscription budget but inflation means the cost rises every year
5. Need to move into modern budgeting system (in part, to assure the revenue for challenges #1-4).

Haggerty explained that the current budgeting process ("incremental budget" = do what you did last year, with little tweaks), while politically easy, is insufficient to meet the challenges.

Hence:

Beginning with FY 24: LSU will implement a zero-based budget. Each unit (at the level of deans, vice-presidents, vice-provosts) will propose a budget, with justifications for each line. Budget hearings will follow to determine the actual allocation.

FY 24 will also see LSU increase all graduate stipends to \$23,000 minimum pa, plus health benefits.

- 1) A committee has been appointed to write an implantation plan before July 1 (start of fiscal year): Bazayev is on this committee, chaired by Jim Spencer, and including V-P Jane Cassidy, Lyric Mricy, LI0.9aeas os oP -01 Tw (Jim)JJ/TT1 1 Tf(a (e)-1 (rmin)6 (AMCID 4 B4Td(i)-2 (s c

In the following discussion, all agreed that the results of the changes Haggerty described are clear: fewer graduate students will be hired, and the Arts and Humanities face the threat of gradual faculty attrition and reduction to the status of "service" departments.

Veldman moved that FSEC invite Haggerty to announce the changes in resource allocation and the budgeting process to the Faculty Senate at the FS meeting on Oct. 20. Singh seconded the motion, which passed unanimously.

Singh proposed that the FSEC meet on Tuesday, Oct. 18, 3:15 pm, to decide on faculty nominees for Haggerty's hiring advisory committee members. Tirone seconded the motion, which passed unanimously.

Tirone moved to revise agenda: New Business first. Singh seconded; passed unanimously.

New Business

x Agenda for Senate Meeting on October 20

Tirone moved to approve the agenda where item 8 = Provost's Report, item 9= FSEC presentation on standing committees, item 10= FS LSU Press Committee report; contingent on on confirmations from Haggerty and Press Committee chair Brannon Costello).

Tirone noted that Res 22-06 (Revision to Article VI: Election of Officers of the LSU Faculty Senate Bylaws) will have to have 2/3 vote of all Senators to pass. If attendance is too low on Oct. 20, the resolution will have to be postponed to the next meeting.

x A/V Vendor for Faculty Senate Meetings

Emily Hatfield recommended that a professional firm be hired to run the A-V at FS meetings. Quote: \$1310.00 per meeting. In the ensuing discussion, all agreed this cost was too high. Tirone moved that Bazayev reach out to Emily Hatfield about fixing already existing V-V infrastructure. Veldman seconded the motion; approved unanimously.

x Resolution 22-08 Revision to Article VI: Election of Officers of the LSU Faculty Senate Bylaws

Approved revised draft.

Tirone moved to postpone remaining agenda items until the next FSEC meeting on Oct. 18. Veldman seconded, approved unanimously.

Adjourned 4:49 pm.