

Faculty Senate Executive Committee Meeting
10am, 11 December 2023
Virginia Martin-Howard Boardroom, School of Music

Approved Minutes of the Meeting

Attendance:

Present: : Inessa Bazayev (President), Daniel Tirone (Vice-President), Parampreet Singh (Secretary), Kyla Kazuschyk (Member-at-Large), Kevin Ringelman (Member-at-Large), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President)

A regular meeting of the Faculty Senate Executive Committee convened at 11:03 am on Dec 11, 2023 at the Virginia Martin-Howard Boardroom in the LSU campus, the Pr(B)-6 peto(rd2(beipettin38)39(the)12(

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Vice Provost Ryan Landry, Faculty Senate President Innesa Bazayev, Faculty Senate Vice President Daniel Tirone, Vice President HRM Nikki Norton and Staff Senate President Joshua Duplechain. Ringelman moved that FSEC authorizes President Bazayev to participate with administration to develop new policies around the FMLA leave and to involve other faculty members as necessary. Passed unanimously.

The next item of the business was the Policy Committee. Tirone updated on suggested revisions to statements on instruction and teaching mission in PS-36-T and PS-36-NT. The Policy Committee has also discussed PS-22, specifically reasons for student absence from class when the student is a LSU staff member. The committee plans to invite Staff Senate President Joshua Duplechain for discussions.

The committee then discussed Committee Appointments. Tirone moved to appoint Ringelman as the faculty representative on the Registrar's committee for LSU Workday for students. Passed unanimously. Tirone moved to appoint Ravi Rau on the Policy Committee. Passed unanimously.

The next item of business was January 24 Faculty Senate Meeting Agenda. The agenda will be approved in the Jan 8 FSEC meeting.

Tirone moved to adjourn the meeting at 12:42 pm. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary