

Faculty Senate Executive Committee Meeting  
10am, 4 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), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

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

A regular meeting of the Faculty Senate Executive Committee convened at 10:04 am on Dec 6, 2023 at the Virginia Martin-Howard Boardroom in the LSU campus, the President being the Chair and Secretary being present. The minutes of the last meeting were adopted following a motion by Tirone.

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(i) Bazayev presented concerns regarding overcounting of instructors in some units which directly affects quorum requirements in Faculty Council meetings. Bazayev is in touch with HR and the Office of Academic Affairs on this issue. Committee recommended that LSU should follow the guidelines established by the LSU Board of Supervisors. (ii) Student government has approached Bazayev to share concerns about a case related to threats to faculty tenure in Texas. (iii) Bazayev met Staff Senate President Josh Duplechain and Vice Provost Jackie Bach regarding a grievance issue related to PS-22. (iv) Associate Vice President for Campus Safety, Emergency Preparedness & Emergency Response Michael Antoine and Jennifer Baumgartner, Faculty Chair of CxC

