

Faculty Senate Executive Committee Meeting
10am, 23 October 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), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

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

A regular meeting of the Faculty Senate Executive Committee convened at 10:00 am on Oct 23, 2023, at the Virginia Martin-Howard Boardroom in the LSU campus, the President being the Chair and Secretary being present. James Madden gave public comment on the agenda item Moodle Survey. The minutes of the last meeting were adopted unanimously following a motion by Tirone.

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Kazuschyk moved to postpone the discussion on the Disability Faculty & Staff Caucus to the next meeting. Passed unanimously.

The next item of business was College Policy Committees. Some faculty members have reached out to seek guidance on the policies which govern these committees. Bazayev would reach out to the Office of Academic Affairs to ascertain the documents which affect these college policy committees and shared governance.

The committee then discussed Faculty Council Meeting and C