



Faculty Senate Executive Committee Meeting
1000am, 29 April 2024
Virginia Marshall Howard Boardroom, School of Music

Approved Minutes of the Meeting

Attendance:

Present: Inessa Bazayev (President), Daniel Tirone (Vice President), Parampreet Singh (Secretary), Yla 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 10:01 am on April 29, 2024 at the Virginia Marshall Howard Boardroom, School of Music, LSU campus with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted following a motion by Ringelman.

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Bazayev attended Campus Safety Committee meeting and updated on the Annual Graduate Faculty Meeting.

The first item of the unfinished business was Meeting Planning Committee members discussed the meeting with Bazayev, Kazuschyk and Tirone with LSU President Tate.

The next item of the unfinished business was the upcoming FSEC meeting schedule. The next meeting is scheduled for May 13 at 10 am.

The first item of the new business was ASH proposal to create the ASH Committee. Committee members expressed confusion with definitions and roles of professional and research affiliates. The meeting moved to postpone the discussion to the next meeting. Passed unanimously.

The committee then discussed the Student Workdays Committee to appoint Kazuschyk to this committee as a replacement for Ringelman. Passed unanimously.

The next item of business was Committee on Committees and its different senate committees were discussed.

The next item on the agenda was FS at Large. Committee members expressed concern

about the attendance in some of the Faculty Senate meetings. Cobble updated the attendance on the Faculty Senate website.

The next item of business was the ACC Committee in which committee members discussed the membership of this committee.

The next item on the agenda was the FSIT Committee. Singh updated on the progress on revision of IT policies. The committee met 10 times during this semester. Some meetings could not happen due to the constraints of SITS personnel. The committee will continue its work in the fall semester. Singh mentioned that the ad hoc FSIT committee has passed multiple motions on LSU providing laptops to all faculty. SITS supports this initiative which is important for compliance with policies. The cost is \$350,000 over the 5-year cycle. Singh requested if this could be raised with President Tate.