Faculty Senate Executive Committee Meeting 1:00 pm, 30 May 2024 Virginia Martin-Howard Boardroom, School of Music

: Daniel Tirone (Vice-President), Parampreet Singh (Secretary), Ken Lopata (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

Inessa Bazayev (President), Mandi Lopez (Past President), Kyla Kazuschyk (Member-at-Large), Michelle Osborn (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:01 pm on May 30, 2024, at the Virginia Martin-Howard Boardroom, School of Music at the LSU campus, with the Vice-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.

Chair's updates (i) Tirone updated on legislative bills affecting higher education; (ii) Tirone updated on ongoing revisions of Policy on Policies and changes to other policies; (iii) House Bill 31 on amendments to the Optional Retirement Plan has been signed by Governor Landry.

The first item of the unfinished business nBTF3 12 Tf1 0 0 1 108.05 312.1 Tm0 G(T)-(h)-10(e)-16(f)-6 T

The committee then discussed the Tiger Trail Schedule During Finals. Tirone discussed the concerns of faculty and students. Committee members agreed that Tiger Trail schedule during finals week should consider the needs of students and faculty.

The next item of the business was Turnitin Assignment. Singh mentioned that a faculty member has reached out with concerns on lack of timely updates on Turnitin Assignment 2 Activity Deprecation. Singh will discuss the matter with ITS.

The committee then discussed the Next FSEC Meeting. Cobb will send a poll on scheduling the next meeting.

Ringelman moved to adjourn the meeting at 1:57 pm. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary