



Faculty Senate Executive Committee Meeting  
1:00 pm, 07 August 2024  
Virginia Martin-Howard Boardroom, School of Music

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: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Tricia Cobb (Administrative Assistant)

convened at 1:04 pm on August 07, 2024, at the Virginia Martin-Howard Boardroom, School of Music at the 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.

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1. Change in state policy for business meals: State funds can no longer be used to cover business meals (lunches, catering, etc.) for standard university business. Exceptions are meals for job candidates and guest speakers. Changes in state law will be reflected in revisions to PM 13.
  2. Meeting with Office of Institutional Effectiveness, Academic Affairs to discuss the Integrative Learning Core Committee. Tirone and Singh will meet with ILC committee chairs next week.
  3. Campus Security and Safety Meeting: Covered emergency exercises, e.g., shootings, natural weather disasters. Faculty have emergency buttons on classroom podiums. Faculty concerns include addressing indoor air quality.
  4. Meeting with Provost- Attendance audit plan discussed (first and second stages) and was received with no hesitation or concerns. The first stage, or pilot, will be sponsored by the Faculty Senate this Fall. Based on this information, the second stage, or survey, will follow. The recommendation was made for a faculty member (or group) to approach this second stage as a research project, to be funded and results published. Tirone will reach out to the new Student President to ascertain the level of continued interest.
  5. Meeting with the Provost and Vice Provost in response to a faculty concern regarding Spring Break violating FS Resolution 15-02. FS resolutions 15-02, 9-11, 08-03 (all resolutions involving the timing of Spring Break) were discussed, as well as PS 117 (Academic Calendar). Spring Break this year does not follow the FS resolution 15-02 but is consistent with PS 117.
  6. Office of Academic Affairs New Faculty Orientation. Tirone will give a 15 min. presentation about the Faculty Senate.
  7. World Languages- request someone at Faculty Retreat (same time at OAA orientation) to discuss new plan for remote instruction and how faculty implement it. Regarding the remote instruction plan, Disability Services is reviewing it and there will likely be updates.
  8. FS guidebook is nearly complete and should be ready for the first FS meeting or shortly

thereafter.

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1. The first item of new business was . FSEC extensively discussed the SAA's reasoning for proposing the change and how faculty and students would be affected by the change. Tirone summarized discussions with Sanders and Wyatt, and noted that the academic penalties for violations of the code of conduct would not be changed. SAA plans to implement informal resolution process in the coming academic year.