



Faculty Senate

Faculty Senate Executive Committee Meeting
06 December 2024
12:00 pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present Daniel Tirone (President), Plessa Bazay (Past President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member at Large), Carmela Mattza (Member at Large), Tricia Cobb (Administrative Assistant)

Absent Ken Lopata (Member at Large)

Guests: Danielle Coleman, Kelby Miller

A regular meeting of the Faculty Senate Executive Committee was held at 12:01 pm on December 06, 2024, in room 251 of the Music and Dramatic Arts Building on the SU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted as distributed.

President's Updates

1. Tirone attended the December 2024 Board of Supervisors Meeting. The expected changes to the Bylaws with regards to search committees was not passed. Draft changes to Regulations (not the Bylaws) at the February 2025 meeting.
2. Tirone met with Provost Haggerty and Executive Vice President Kimberly Lewis to discuss the budget.
3. Tirone, Kazuschyk and Mattza met with Pres Tate to discuss the strategic plan, OER/AER materials, and the impact of AI on education, and staffing of the Title XI office.
4. Tirone received the SG resolution about Park.
5. Tirone has been approached about building temperature issues working with Facility Services regarding solutions to communicate with faculty when there are outages and other building issues that may affect productivity.
6. Tirone has been asked about possible changes to the use of OPS versus those provided by Elements. Tirone and Singh are following up.
7. The Board of Supervisors have approved changes to their regulations to allow for the new instructor track. FSEC will review the revised 2BM.

Unfinished Business

Singh made a motion to suspend the agenda and take up the WEFMSK. The motion was unanimously approved.

1. The next item of unfinished business was What Every Faculty Member Should Know Kazuschy moved to approve WEFMSK The motion was unanimously approved.
2. The next item of unfinished business was Broadcast Email Osborn made a motion to approve the topics for the Broadcast Email as described by Tironi The motion was unanimously approved.
3. The next item of unfinished business was PS 110 Revisions FSEC discussed recommended changes to the PS110 Revisions. Mattza made a motion to approve FSEC's recommendations and send it to OAA. The motion was unanimously approved.

New Business

Singh moved to suspend the agenda and take up Instruction The motion was unanimously approved.

4. The next item of new business was structure. A representative is coming on Dec. 18th and will meet with representatives from FSEC.

Singh moved to suspend the agenda and take up Nature Conservation The motion was unanimously approved.

5. The next item of new business was Nature Conservation. FSEC discussed faculty interested in breeding programs for threatened and endangered species. LSU Vet Med will be contacted about this.

Guests 1:11 pm Representatives from the Student Government Danielle Coleman and Kelby Miller discussed the Student Government Resolution regarding the mandatory use of paid testing program, Honorlock for in-person classes Students would like the option to use the testing center as an alternative The representatives were asked for data of the classes requiring Honorlock for testing purposes. Singh will follow up with LSU Online regarding use of Honorlock.

Osborn moved to adjourn the meeting: 2:28 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary