



Faculty Senate Executive Committee Meeting
1:00 pm, 10 July 2024
Virginia Martin-Howard Boardroom, School of Music

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GHC: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Support)

July 10, 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.

GHCHE : H

1. June 28th Board of Supervisors Meeting included a presentation that summarized past meetings. President Tate reported on achievements with shared faculty governance. Council of Faculty Advisors report was given in lieu of a meeting.
2. Changes to Student Code of Conduct. Tirone will take part in a meeting to address changes in the student code of conduct that are required in response to changes in the state legislation.
3. Report from faculty member: Unexpected stipulation involving one time change TRSL/ORP change; HR is investigating.
4. Discussion on Faculty Appeals Board.

CCH: HC: H

1. The first item of unfinished business was **CC: HC: CB: CH**

EGE: HAThe ASH proposal involving the role of Affiliate members on Graduate Advisory Committees was discussed. Tirone will reach out to the Graduate Council to get reasons behind and clarification on the proposed changes.

3. The next item of unfinished business was : . Edits should be complete by next meeting.

: HC: H

1. The first item of new business was **GH :C :** **:: C** The first meeting will take place on August 27th.
2. The next item of new business was **GH G** **H B A** Items to highlight in the first