

Faculty Senate Executive Committee Meeting
1:00 pm, 25 July 2024
Virginia Martin-Howard Boardroom, School of Music

: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large),

Committee will review charges of current committees to identify overlap and gaps with the goal of making FS committee work more efficient.

- e. Faculty concerns? Salaries, benefits, working conditions. Discussions are ongoing regarding revisions to PS-104.
9. Meeting scheduled to discuss the relationship between the Office of Institutional Effectiveness and the Integrative Learning Core committee.

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1. The first item of unfinished business was . Discussion about clarifying who puts together committees when work stretches across multiple departments, and the omission of Professional Affiliates from serving on MS committees. Motion by Singh to refer proposal to Grad Council to please look into the issue about the change regarding who can put together committees, department vs. college, and see if the language around the Professional Affiliates needs to be updated to accommodate the administrative appointment process. Passed unanimously.
 2. The next item of unfinished business was . The details are being finalized. Currently the plan is to begin, as Stage 1, with an audit of attendance in various courses to gauge the actual state of student attendance at LSU.

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1. The first item of new business was Tricia will send when2meet to schedule the next meeting for the week of August 5th.

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1. SAA has modified