

Faculty Senate Executive Committee Meeting
15 October 2024
11:30am, Virginia Martin-Howard Boardroom, School of Music

Draft Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (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)

A regular meeting of the Faculty Senate Executive Committee convened at 11:30 am on October 15, 2024, in 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.

President's Updates

1. Tirone updated FSEC on faculty nominations for the SAA & Faculty Joint Committee for Informal Resolution of Academic Infractions and the International Travel Oversight Committee.
2. Tirone attended the Board of Supervisors meeting. Of note were two changes to board regulations regarding the new title series of instructors, and sabbaticals. The Board also passed a resolution regarding DEI-promoting programs at LSU. Finally, the Board approved a change to the bylaws that allows the chair to make appointments to all search committees within the system.
3. The Burden Center has a new upcoming event, Louisiana Lights, from late November into December, and has asked if FSEC can help with advertising it.
4. Tirone reminded FSEC to review the revised academic continuity plan and provide recommendations for improvement.
5. Student Government has requested a meeting with Tirone to discuss moving

