



## Faculty Senate

Faculty Senate Executive Committee Meeting

7 October 2024

12:30pm, Virginia Martin-Howard Boardroom, School of Music

### 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), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

**Absent:**

**Guests:** Dana Browne (Dept. of Physics & Astronomy)

A regular meeting of the Faculty Senate Executive Committee convened at 12:32 pm on October 7, 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 was contacted by a faculty member and asked about the impact of graduate student funding changes on graduate student enrollment across campus. Bazayev will contact Keena Arbuthnot (Vice President and Chief Data Officer, Dean of Pinkie Gordon Lane Graduate School) about this.
2. Singh & Tirone met with the student body President and Vice President. Their discussion topics included collaboration between Faculty Senate and Student Government
  3. Tirone had a routine meeting with the General Counsel's Office.
  4. Tirone met with Student Advocacy and Accountability to discuss the SAA & Faculty Joint Committee for Informal Resolution of Academic Infractions. The committee will meet this Fall to consider aggregated data and will report on this data in the Spring.
  5. Singh & Tirone met with the Provost and Vice Provost. Discussion topics included 1. the name of the LSU faculty. At the University level and Senate level, students are not voting

policy that explicitly address this so departments can elect to do this, but the FSEC recommendation is “no”.

8. Tirone met with Jason Droddy (Vice President, Strategy & Public Policy). Topics of discussion included 1. Increasing the number of tenured/tenure-track faculty in the next few years; 2.

