

Guests

Name	Position	Attendance	Name	Position	Attendance
Jackie Bach	Vice Provost of Academic Support Services	P	Ryan Landry	Asst. Vice Provost	P
Calvin Feldt	Student Government	P	Arend Van Gemmert	Assoc. Dean CHSE	P
Roy Haggerty	Provost	P	Dayton White	Asst. Dean College of Business	P

A regular meeting of the Faculty Senate convened on Oct 11, 2023 at the Dalton Woods Auditorium at LSU campus. The President being the Chair and Secretary being President Bazayev introduced Calvin Feldt from the Student Government. There were no public comments on the agenda items. The minutes of the last meeting were adopted unanimously following a motion by Snow.

In her report, President Bazayev mentioned that FSEC has initiated discussions with Enrollment Management to improve student experiences especially in the first year. Bazayev and Vice Provost Jackie Bach will co-chair a committee for this purpose. FSEC is in discussions with Pinkie Gordon Lane Graduate School on graduate student evaluations mandated by PS21. FSEC has been in discussions with the Student Government on the latter's initiative to create a syllabus database. FSEC has been contacted by the Office of Academic Affairs on the proposed revision-36TP6 to address the classification of online teaching courses. The Faculty Senate would elect members to Standing Committees: Budget and Planning Advisory Committee, Faculty Adjudication Committee and the Faculty Appeals Board. A luncheon for the Chairs of the Standing Committees was held on 10/3/23 in which Bazayev and Singh made presentations on operating procedures and guidance on minutes of the meetings using Robert's Rules.

The next item of business was elections to Standing Committees of the Faculty Senate. Deborn moved to hold elections for the Budget and Planning Advisory Committee, Faculty Adjudication Committee and the Faculty Appeals Board. Motion passed unanimously. President Bazayev gave a presentation on the charge of above committees. Discussed the slate of candidates. There were no nominations from the floor. Robert Cook, Dana Hollie and J. Michael Martinez were elected unopposed to the Budget and Planning Advisory Committee. Jeanne Donaldson and Mayank Tyagi were elected unopposed to the Faculty Adjudication Committee. Grace Barry, Gabriella Lindsay, Marcio de Queiroz, James Sauls and Chad Seifried were elected unopposed to Faculty Appeals Board.

Vice President Tiron then discussed the revision of PS36T as requested by the Office of Academic Affairs. Tiron moved to insert the phrase "regardless of modality" following "contributions to the teaching mission" in the first sentence of section D.2.a. Illustrative Examples of Teaching Contributions in Policy Statement 36-T. Following a discussion, Canfield offered a secondary motion to refer the question of how to update PS36T and PS36NT to accommodate online instruction to an ad hoc committee of five faculty and ex-officio members from the Office of Academic Affairs and request they provide recommendations to the Senate by early Spring. Snow offered an amendment that this matter be referred to the Policy Committee rather than an ad hoc committee. In the discussion, Snow confirmed in his capacity as the Chair of Policy Committee that for this matter representative(s) who are familiar with

online teaching can be included as an ex-officio member(s). The proposed amendment to the motion to refer the matter to committee passed by a majority vote, and the amended motion to refer also passed by majority vote.

President Bazay then introduced Calvin Feldt from Student Government who gave a presentation on expanding the existing syllabus database and how it can help students. In the subsequent discussion, various senators discussed the scope and viability of this complex exercise, including concerns on cost, and the extensive work involved, and advised wider consultation and

this matter and it is anticipated that the committee will use the