



Faculty Executive Committee Meeting

29 September 2022

3:15pm, School of Music Board, Virginia Howard-Martin Board Room

Present: Inessa Bazayev (President), Daniel Tirone (Vice President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-at-Large) Kevin Ringelman (Member-at-Large), Parampreet Singh (Member-at-Large)

Absent: Mandi Lopez (Past President)

Bazayev called the meeting to order at 3:16 pm.

Public Comments: None

FSEC Minutes 15 September 2022: Tirone moved to approve; Kazuschyk seconded; motion passed unanimously.

President's Updates

--15 applications were received for the open Faculty Senate Admin Asst post. Four Zoom interviews were completed, followed by 2 in-person interviews. The decision should be made by 9/30 but it may take up to a month for HR to get the new person in place. Academic Affairs will continue to assist FS during the transition period.

--Bazayev and Tirone met with Provost Haggerty on 9/28:

- Student complaints RE slow grading: LSU Cares will be updated to make student grievances section more clear (not just limited to harassment and assault), FS Courses and Curricula Comm'ee will change its website RE syllabus language: faculty will be notified of their responsibility to set course standards and expectations. These changes will come before the Senate for discussion.
- FS Resolution 22–07, “University Participation in Consortium of Universities Studying Slavery,”—Bazayev has talked to Shannon Walsh; documentation has been sent to Haggerty; Haggerty will meet with Tate about it
- Faculty Compensation—want a 3-5 year plan for addressing compression and inversion problems. Haggerty: supposed to be another raise next year. Singh: faculty treated as staff—limits faculty compensation? B is on Budget Comm'ee.
- SCR 6. Meeting scheduled for Oct. 25, at the Capitol. B and T meeting with upper admin to prepare

--Bazayev talked with Univ'y Counsel Winston DeCuir re open meetings laws and conflict with faculty senate comm'ees charged with private issues. She will meet with him in 2 weeks to strategize.

Unfinished Business

- Survey on Faculty Senate Committee Participation
Distributed via broadcast email 2 weeks ago, open for a week. Redistributed via senators a week ago. 53 responses from 1700 faculty. Next time: worth talking to marketing folks re how to increase responses.
- Transfer Evaluations for 1000- and 2000-level Courses
Vice-Provost Jackie Bach will attend FSEC meeting on Oct. 6. Questions for Bach: How and why is this being developed; what is the faculty's role once the matrix is developed? Tirone suggested that FSEC invite former FSEC Member-at-Large Jeff Roland to the Oct. 6 meeting, as Roland first brought up this issue; all agreed.
- Outreach to New VP of Diversity, Inclusion, and Title IX
Todd Manuel will meet with FSEC on Tuesday, Oct. 11, at 4:15.
- Resolution 22-08 Revision to Article VI: Election of Officers of the LSU Faculty Senate Bylaws
Revised to take into account feedback received during discussion in FS meeting on 9/20.

New Business

- Admissions, Standards and Honors Committee (ASH)
 - Referral of 55% "Prime Time" Course Section Limit
ASH returned FSEC referral, stating it doesn't fall under their jurisdiction. Tirone: probably a miscommunication: need to make clear we want ASH to look at the impact of this policy on student scholarship. In any event, according to the FS Bylaws, FSEC determines comm'ee jurisdiction.
 - Student Government Request to Modify the Concentrated Study Period
Approved by ASH; mistakenly sent to Bazayev for signature, rather than presented by ASH to FS as a motion for discussion and approval

Tirone moved that FSEC invite ASH chair and reps to meet with FSEC on Oct 6 to clarify misunderstandings and procedures. Ringelman seconded the motion, which passed unanimously.
- Open Committee Positions
 - IT Governance Council Research Technology Subcommittee (5 nominees). FSEC nominated the following:
Jim Madden, Science
Eugene Geist, HSE

Dana Hollie, Business
Fred Aghazadeh, Engineering
Charity Waugh, Libraries

○ PS-109 Advisory Board to the Provost (3 nominees—all HSS) FSEC nominated:

Andrew Sluyter

Tim Slack

John Plizer

○ Review of Open Positions on Faculty Senate Standing Committees

Agreed to post and discuss on Google Docs.

- FS President's Visit With Faculty
Bazayev sought input on how she could arrange a series of meetings with faculty meetings, especially given the lack of an FS Admin Ass't. After a lively exchange of ideas, consensus: Meet with senators first. Ask them—what's the best way to reach your faculty?
- AAUP Guest Speaker
Nov. 12 at LSU. Co-sponsor: Ethics Institute at LSU, LA AAUP. Tirone moved to approve the spending of \$500 for the event; R seconded the motion, which passed unanimously.
- Security Budget Approval for Senate Meetings
Costs \$70 an hour; minimum of 4 hours; highly recommended by Academic Affairs highly recommends. Bazayev move to approve, Tirone seconded the motion, which passed unanimously.

T moved to table remaining items until the next FSEC meeting. Singh seconded the motion, which passed unanimously.

Tabled items:

- Standing Committee Reports
- LSU's Plans for the New Library
- First Year Student Course Scheduling
- Graduate Student Tuition Remission and SB76-664
- Campus Access on Days with Home Football Games
- OLOL Management of Student Health Center
- Follow-up with Campus Security About "Run, Hide, Fight" and Evacuation Plan

Meeting was adjourned at 4:50.