



Faculty Senate

Faculty Senate Executive Committee Meeting
14 November 2024
1:00 pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Inessa Bazayev (Past-President), Carmela Mattza (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:03 pm on November 14, 2024, in room 251 of the Music and Dramatic Arts Building at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the Oct 22 and Nov 8 meetings were adopted.

President's Updates

1. Tirone has accepted an invitation to a meeting of the University Budget Committee on Dec 2.
2. Tirone, Kazuschyk, and Mattza are scheduled to meet with President Tate on December 3.
3. Representatives from Student Government have reached and would like to discuss paid testing services with FSEC/FS.

Unfinished

1. The first item of unfinished business was **Summer Class Schedule**. Tirone and Singh are scheduling to meet with Clay Benton (University Registrar) and Jackie Bach (Academic Affairs) to discuss the issue of no passing periods between classes during the summer sessions.
2. The second item of unfinished business was **Attendance Study**. Singh made a motion to postpone until next meeting when Mattza is present. The motion was unanimously approved.

New Business

1. The first item of new business was **GLEAN Licenses**. Tracy Blanchard (Student Advocacy & Accountability) will provide GLEAN licenses to faculty for evaluation purposes. FSEC discussion led to the suggestion that faculty with various teaching styles/modalities be asked to evaluate GLEAN. Singh made a motion that FSEC members-at-large Kazuschyk and Ken Lopata, as well as representatives from History, Vet Med, and Business/Law to form a committee with the charge of evaluating GLEAN and reporting their findings; Kazuschyk would serve as the coordinator for this committee. The motion was unanimously approved.

2. The next item of new business was **Grammarly Licenses**. Tirone has spoken to the Student Body President about Grammarly licenses for students. This topic will be revisited in the Spring semester.
3. The next item of new business was **Moodle Moot**. Singh and Wen-Chieh Fan (LSU Online Instructional Technology Consultant) attended a conference to learn more about our current version of Moodle and what the newer versions offer. They will present their findings at an upcoming Faculty Senate meeting.
4. The next item of new business was **FS Meeting Minutes from October 29**. The meeting minutes were discussed.
5. The next item of new business was **Agenda for Faculty Senate Meeting on November 20**. Kazuschyk made a motion to approve the agenda as discussed. The motion was unanimously approved.
6. The next item of new business was **ILC Committee Membership**. Changes to committee member number and committee procedures were discussed.
7. The next item of new business was **Workday Pay Schedule 12 Month Option**. HR explained their previous method of dispersing nine months of pay over a 12 month period. Alternative options were discussed.

Singh made a motion to suspend the agenda and take up FSEC meeting schedule. The motion was unanimously approved.

8. The next item of new business was **FSEC Meeting Schedule**. FSEC members will review their schedules to establish a consistent meeting day/time for the Spring semester.

Lopata moved to adjourn the meeting at 2:31 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary