



Faculty Executive Committee Meeting
15 September 2022
Music & Dramatic Arts 251

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

Absent: Mandi Lopez (Past President), Kevin Ringelman (Member-at-Large)

Bazayev called the meeting to order at 3:17 pm.

There were no public comments.

The committee reviewed the minutes from 6 September 2022. Kazuschyk moved to approve, Tirone seconded the motion, which passed unanimously.

President's Updates:

- Faculty Senate guidebook has been distributed to new senators and will be distributed to all senators at the Senate meeting on Sept. 20.
- Tirone and Bazayev met with Provost Haggerty on Sept 12:
 - Ongoing discussions RE setting up a system for undergraduate reporting of delayed grading of assignments throughout the semester: Met with stakeholders. Bazayev and Tirone will meet with Ryan Landry to look into coordinating the three existing separate Policy Statements that address grading.
 - Ongoing discussions RE concerns about faculty compensation: Bazayev gathering national data to support FS 22-02: "A Resolution for Fair and Equitable Cost of Living Salary Adjustments for LSU Faculty Based on Annual Inflation Rates."
 - Haggerty wants to meet with faculty who study slavery RE FS 22-07: "University Participation in Consortium of Universities Studying Slavery"; discussion and voting on this resolution will be postponed again.
- Board of Supervisors meeting on Sept 9. CoFA gave report—more on that later in meeting.
- Orientations Sept 14: New Senator and FS Committee Chairs. Committee chairs expressed concerns about following open meetings laws in that many of these committees deal with confidential information. All FSEC members agreed on the need to work with the upper administration and the state legislature on exempting faculty committees from open meeting requirements.

Unfinished Business

- **FSEC Meeting Schedule for Fall 2022: Bazayev.** Meetings will take place in the School of Music's Board Room.
- **Survey on Faculty Senate Committee Participation: Tirone.** IRB cleared us to proceed. Tirone moved that FSEC distribute the survey with the FSEC's broadcast email, scheduled to go out to all faculty on Sept. 20; Singh seconded the motion, which passed unanimously.
- **Campus Safety Presentation at September 20 Senate Meeting: Bazayev.** Police Chief Bart Thompson will make a presentation and answer questions.
- **LSU Early Childhood Education Laboratory Preschool (ECELP): Tirone.** The controversies over the calendar that brought this issue onto the FSEC agenda last spring have been resolved but ECELP remains an open agenda item because underlying issues concerning the fundamental purpose of ECELP remain. Tirone moved to postpone discussion to the first meeting of 2023. Singh: amended the motion to the first meeting in Nov 2022. Bazayev seconded the motion, which passed unanimously.
- **Transfer Evaluations for 1000- and 2000-level Courses: Bazayev.** Bazayev reached out to Vice-Provost Jackie Bach, who will come to the FSEC meeting on Oct. 8. FSEC members are asked to bring questions for Bach to the next meeting so that we can finalize a list.
- **Faculty Senate *ad hoc* and Standing Committees: Tirone.** FS Res 21-12: "Recommendations for Reform of Faculty Senate Practices" recommended the formation of an ad hoc committee to review the Faculty Senate's constitution, by laws, and policy motion by November. Tirone noted FSEC needs to keep the charge in view and that we have been waiting on the results of the outgoing survey of faculty interest in committee service before making committee assignments. The same goes for the Staff Senate Liaison Committee, which the Senate voted to form at our last meeting in August.
- **Outreach to New VP of Diversity, Inclusion, and Title IX; Veldman.** Veldman moved to invite Todd Manuel to talk with both FSEC and the Senate. Singh seconded the motion, which passed unanimously.
- **Faculty Broadcast Email: Tirone.** The first FSEC broadcast email to the entire faculty will go out on 9/19—it is an effort to fulfill the mandate to keep the faculty informed of Faculty Senate actions. Tirone moved to approve the sending of the broadcast emails; Bazayev seconded the motion, which passed unanimously.

New Business

- **FSEC elections process: Singh.** Some new senators had expressed frustration with the election of the new Member-at-Large; they felt they needed more time to acclimate. This year the New Senator Orientation occurred after the first Faculty Senate meeting and the election of the new Member-At-Large. Singh proposed that FSEC introduce a resolution to change the bylaws and move the election of the new Member-at-Large to the second or October Faculty Senate meeting (whichever comes first—in acknowledgment of the reality that frequently hurricanes force the cancellation of August

and/or September meetings). Tirone moved that the FSEC endorse Singh's resolution; Veldman seconded the motion, which passed unanimously.

- **Council of Faculty Advisors Report: Tirone.** Tirone noted there existed no standing mechanism for a CoFA report to FSEC: always before the Faculty Senate President had also been the CoFA representative and so had reported to FSEC and the Faculty Senate in person through the President's Report. Tirone moved that FSEC establish a policy by which the CoFA representative or alternate provide a comprehensive written report on the CoFA agenda, discussion, and resolution of agenda items within 3 days, of the CoFA meeting, to the FSEC. This information will then be communicated to the Faculty Senate by the President through the President's Report. This report will be in addition to, but not instead of, the CoFA report to the Board of Supervisors. Bazayev seconded the motion, which passed unanimously.
- **Agenda for Faculty Senate Meeting on 9/20.** Approved unanimously.
- **Motion to adjourn.** Approved unanimously.

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.