



Faculty Executive Committee Meeting
10 May 2023
2pm, Virginia Martin-Howard Boardroom, School of Music

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

Absent: Mandi Lopez (Past President)

Called to Order by Bazayev at 2:01 pm.

Public Comments: None.

FSEC Minutes Approval from 3 May 2023: Singh moved to approve. Passed unanimously.

President's Updates

- Bazayev and Tirone met with Provost Haggerty:
 - H will talk to Craig Woolley about moving the deadline for IT Policies and Standards review to the fall so that FSIT (made up largely of 9-month employees) can resume its work in August.
 - Expressed concerns about presumed equivalence of LSU Online and LSU A&M Dean's List (modules vs semesters; 6 hours vs 12 hours semester credit load).
 - Discussed Student Govt proposal for syllabus database—questions about who will maintain and update. Acad Affairs looking into it. Will be meeting with Jackie Bach, student govt reps.
 - Discussed concerns about LA state legislation; Haggerty shares concerns.
- Bazayev has contacted President's Office about rolling over Athletics Fund money to next fiscal year to ensure funding for Safety event in Sept.
- Tirone: HSS Faculty Senate did a review of instructors' salaries—and HSS Dean Blanchard raised HSS instructors' salaries as a result.

Unfinished Business

- FS IT Committee—Singh
Has been meeting 3 times a week, not able to get through even one Policy per week. Very laborious process but making progress. IT Governance Council vote still scheduled for June. This week PS 121, covered Standard 1 and 1st 2 paragraphs of Standard 2 (out of 3)

New Business

- **Faculty Appeals Board**
Had elected a chair and chair-elect—but their terms are up. Members are elected by the Senate—first meeting of FS in fall, will have to elect chair and chair-elect.
- **Review of Senate seat allotments and membership**
All Deans have been informed; elections should be ongoing. Tirone looking for historical documentation re Ag representation and CAMD's lack thereof.
- **DEI Committee**
Outdated charge; have submitted a revised charge—but Committee's charge is in the Bylaws, so will have to be changed when the Policy Committee issues its revisions of all the Bylaws.

- **SGR 8**
Student Govt Res RE minimum wage across campus (\$15 for all LSU employees, and increasing \$2 for next three years). Tirone: recommend that SG reach out to Staff Senate.
- **Sample Syllabus**
Sent by Jackie Bach for FSEC review. Includes all required statements. Bazayev sent it back and asked that it be routed to Courses and Curricula.
Tirone: should distinguish between policies under instructors' control and policies that are university policies. Why should university policies be on everyone's syllabus? Sample syllabus is no longer on PS-45.
- **Committee on Committees**
Need to present Louay Mohammad with list of who's rotating off and with faculty interest survey from 2022-23. Need to note committee composition requirements.
- **FSEC Summer Meeting Schedule**
Next meeting: June 7: 2:00-3:30
- **ASH Proposal**
Tirone moved to recommit the Proposal RE LSU Online Dean's List back to ASH: delineate courses by module or by semester, GPA based on LSU-AM courses, not others in LSU system. Passed unanimously.
- **Proposed Expenses**
Tirone to take online parliamentary procedure course; Ringelman moved to allot required \$450 for this course. Passed by majority vote. Abstention: Tirone.
Questions about using FS funds led to discussion of how to thank faculty members for service: Use broadcast email to thank folks who served on ad hoc committees.
Other possibilities: Reception? Certificate? Senate pins?
- **Senate Meeting Schedule 2023-2024**
Bazayev and Cobb will put together tentative schedule (based on LSU, EBR calendars)
Will look into using Foundation Bldg meeting room. Need to order name plates.
- **Assistance for Adjunct Organization and Communication**
No role for FS.
- **Update/progress report re: student advising**
Bazayev is meeting with advisors across campus and initiating conversations with Tate about returning advising to academic units.
- **NSPM-33**
Bazayev will forward email from Steve Beck. New research standard NSPM-33—LSU has to come into compliance. Beck will meet with FSEC at end of June.

Adjournment: 3:35.