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  Outdated charge; have submitted a revised charge—but Committee’s charge is in the Bylaws, so will have to be changed when the Policy Committee issues its revisions of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.