ATTENDANCE

Executive Committee
1. Mandi Lopez (President, VCS)
2. Ken McMillin (Past-President, AG)
3. Joan King (Vice-President, Food Science)
4. Fabio Del Piero (Secretary, PBS)
5. John Miles (Member-at-Large, Libraries)
6. Marwa Hassan (Member-at-Large, Engineering)
7. Julie Wright-Rollins (Member-at-Large, Education)

Senators:

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Proxies/Alternates:
Richard Keim for Kevin Ringelman
Heather Kirk-Ballard for Lauren Lazaro
Joan King for Kayanush Aryana
Senlin Chen for Jean Martinez
Robert Hogan for Daniel Tirone
Qingyang Wang for Seung-Jong Park
Robert Cook for Doug Gilman
Marwa Hassan for Mustajab Mirza
Marwa Hassan for Ioan Negulescu
Senlin Chen for Jean Martinez
Michael Bibler for Katherine Henninger
Elizabeth Carter for William Monroe
Mustajab Mirza for Kirk Ryan

Guests:

<table>
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<tr>
<th>Robert Dampf</th>
<th>Alexander Chiasson</th>
<th>Robert Hogan</th>
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<td>Ashley Arceneaux</td>
<td>Dan Davis</td>
<td>T. Williams</td>
<td>Sarah Keller</td>
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<td>Roxanne Berthelot</td>
<td>Stan Barrera</td>
<td>Leslie Loren</td>
<td>Blaine Grimes</td>
<td>Craig Woolley</td>
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CALL TO ORDER
President Mandi Lopez called the meeting to order at 3:00pm.

ATTENDANCE
There was a quorum with 14 alternates noted.

PUBLIC COMMENTS
Resolution 20-05, “Confronting Anti-Blackness by Ensuring Undergraduate Access to Antiracist Curricular Offering”
- Tim Slack, Professor, Department of Sociology, Louisiana State University
- Stuart Irvine, Associate Professor, Department of Religious Studies
- Alexandra Chiasson, PhD Candidate, Department of English, LBGTQ+ Representative

APPROVAL OF MINUTES
Approval of November 18, 2020 Minutes passed with minor corrections to be added later.

PRESIDENT’S REPORT
- Updates
  - The FSEC continually requests faculty representation on the Board of Supervisors.
  - Compliance with facial coverings and social distancing seems to be improving
  - Covid-19 vaccinations continue to be hampered by small quantities
  - CIO Woolley is moving improvements at ITS along at a rapid pace.
  - Administration requested feedback from the FSEC, ASH, and C&C Committees on a “W” extension. This will be moved to the middle of the semester to accommodate student circumstances. The faculty do not support any additional changes to grade scales, pass no credit
  - Senate Committee appointments are almost complete, and elections will take place today.
- Activities
  - The FSEC has requested to be included in plans for a safe return to campus
  - The FSEC has voiced concerns over any possible conflict of interest with one member of Hush Blackwell, the Title IX investigation firm.
  - Mr. Jeffrey Scott met with the FSEC and agreed that the Title IX training would be updated. Other improvements will be communications. Additionally, support services will be made more prominent and accessible.
  - The FSEC has raised the issue on printing and accessing mandatory training certificates to administration

Q&A:
None.

WELCOME, ROBERT DAMPF, BOARD OF SUPERVISORS CHAIR
- Challenges
  - Presidential Search
  - Title IX allegations
  - LSU structural issues
  - Growing deferred maintenance
- Priorities
  - Faculty and staff pay raises
  - Improve resources for sexual trauma and response
Q&A:
- Gender pay disparities continue to be an issue at LSU. It was presented by the Council of Faculty Advisors during one of the Board meetings. Is there any update on this?
  - We have diversity panels that are actively engaged and bringing their recommendations to the table.
- There is a question regarding the 19.8 million dollars in December from the emergency Covid-19 funding, how much will be allocated or might be allocated to faculty and staff raises?
  - The designated purposes of that relief funding are to cover COVID-19 related expenses, not for raises.
- At one time, there were many benefits such as transfer student campuses aligned policies and procedures within the universities and savings on contract with it and other services. Is there any intention by the board of supervisors to renew this effort?
  - That was part of the structural conversations we had last year and leading into this year. It's always a work in progress with eight institutions across the state.
- Will LSU sever the contract with Rouses as the exclusive caterer of Athletics due to Donald Rousses’ attendance at the Capitol riots that turned violent?
  - I do not think that will happen. We want to improve community relationships. LSU makes a lot of money from our corporate sponsors.
- What qualities would you like to see in the next LSU President?
  - We want an academic that the faculty will respect, a fundraiser, someone to work with the students, someone that can work with the legislature, and a dynamic leader.

PROPOSED WHOLESALE REVISION TO PS 104, DISMISSAL FOR CAUSE OF FACULTY, DR. JANE CASSIDY, SENIOR VICE PROVOST, OFFICE OF ACADEMIC AFFAIRS
- Committee
  - Faculty, academic administrators, faculty senators, and input from HRM and General Counsel Committee
    - Two from FSEC: Profs McMillin and Hassan
- Committee charge
  - Revision of the process
    - Sort out original long, convoluted process—not in best interest of faculty member
    - Mirrored other faculty processes
    - Addition of process where employment law state law or the legal system would suggest in a faculty member be terminated
    - Three broad areas that would lead to dismissal
      - Serious deficiencies in performance
      - Acts of commission or omission
      - Engagement in serious, specific misconduct
    - Faculty review board
      - Full professors from Faculty Senate list
      - Makes recommendation to Provost
      - Faculty member can make rebuttal
      - Final decision made by President

Q&A:
- Who decides which faculty are on the faculty review board?
  - There is a 15-person listing from the Faculty Senate, that will be forwarded to the President, who then selects individuals.

COACHE SURVEY AND THE ADVANCE GRANT UPDATE, DR. EMILY ELLIOTT, PROFESSOR AND CHAIR, DEPARTMENT OF PSYCHOLOGY
- Survey
  - Gain an understanding of faculty successes as well as challenges that faculty face and data is needed to be able to make informed decisions going forward
Survey questions with regards to several domains such as the nature of work, thinking deeply about the research that you do the teaching that you do, the service that you do, and how do you feel about those components of your work

- Core committee
  - Drawn from multiple areas of campus to support the exploration of campus climate
  - The coach team will organize the data and process it and send it to us in the Fall of 2021.

- Processes
  - Multiple processes of institutional self-assessment, with the COACHE survey being only one faucet.

Q&A:

- You said that this was different from previous satisfaction surveys?
  - It is a broader array of questions across more domains. It is going to be a tool for us to look at our own local response and also compare that to other universities.

- You also said that the data would be correlated outside the University as a service for the survey?
  - Yes, that is correct. The COACHE team consists of chief academic officers that will put together a report from the data that will then be shared with the core committee.

OLD BUSINESS

Second Reading Resolution 20-05, “Confronting Anti-Blackness by Ensuring Undergraduate Access to Antiracist Curricular Offering”

Sponsored by Faculty Senator Profs. Sonja Wiley and Cassandra Chaney

Q&A:

- This would require a lot of money and we don’t know where the money will come from. Will it come from taking away from other resources?
- It will add three hours to some degree requirements. It will add three hours in the sense of students can get their six hours they need in social sciences. Another major component of opposition was in terms of the number of sections needed with the current freshman undergraduate class at 50 students per section that this would require 134 sections of this course in one academic year.
- It might be too narrow just concentrating on African American history and the syllabus was specifically on history of slavery, which of course is extremely important. Addressing Native American history might be just as important.

Motion to move to a special committee: Logistical questions and concerns might be better served with an Ad Hoc Committee

- Address displacement of other coursework
- Explore the benefits and costs of different approaches to revising the curriculum
  - The compatibility of the proposed resolution with existing general education requirements, meeting the impact on other departments and their course offerings
  - The compatibility of the proposed resolution with proposed ILC program, including impacts on others who might be eligible for inclusion under LSU roadmap to diversity
- Play a critical role in determining the parameters of alternatives, including the proposal requiring each student to complete AAAS2000
- Organize and communicate resources necessary for AAAS2000 expansion (scaling up from 3 sections to over 100)
  - Issues pertaining to the actual implementation of the proposed resolution if passed, including but not limited to how adoption might impact the number of sections required to be offered, staffing, financial and other logistical requirements

Motion to move into discussion: Kellie Brisini and Meredith Veldman

Q&A:
To my understanding with the original resolution, a great deal of research study investigation and likewise reference to experts. So, I am a bit confused or concerned about this subsidiary motion needing additional study. Could you address some of the points raised in the motion?
  
  - The committee looked at what some other institutions are doing and proposing. We also drew from our work and the work of our colleagues and so again we were listening to individuals who have expertise in this area.
  
  - I haven't quite heard answers to the questions about the implementation and how it's going to work. We are looking for answers to the questions raised regarding the technical questions about curriculum. I feel that instead of rushing ahead, it would be a good idea to clarify how this will work.
  
  - This is an important issue and I think most you know I think we agree about educating our students. And so, for me, the big question is, what's the best way to do it. Maybe it is to have the single course at this point, but I'm not convinced. I think three months to consider would be three months well spent, so that we come up with the best solution possible to this very important issue.
  
  - It also looks like there is quite a bit of discussion on the under the underlying basis that has not been completely addressed. That might need more discussion. It can also give people a chance to read what other faculty members concerns are. There may be ways to address those concerns so that at least there's a consensus

**Motion to vote:** Chantel Chauvin and Meredith Veldman  
**Vote:** In favor of the motion to move to a special committee

**Motion to withdraw Resolution 20-05, “Confronting Anti-Blackness by Ensuring Undergraduate Access to Antiracist Curricular Offering”**

- The committee was not interested in any other options at this time and that the focus should be on anti-blackness and that's doesn't appear to be in the interest is of this body at this time. When we had our meeting and said that we would not proceed forward if this was the outcome

**Vote to allow withdrawal of Resolution 20-05:** Vote passes, resolution is withdrawn.

**NEW BUSINESS**

**First Reading, Resolution 21-01, “Formation of Ad-Hoc Committee to Develop A Comprehensive Framework for Open Access Publishing at LSU”**  
_Sponsored by the Faculty Senate Library Advisory Committee_

**Motion to pass into discussion:** Robert Cook and Joan King

**Q&A:**

- Publishing in only open access journals that could limit career progression to LSU drastically.
  
  - I think there's a misunderstanding. We are no way, suggesting that there is an obligation to publish in open access journals. We are merely trying to create options and opportunities for those who wish to do so.

- If you get NIH funding, they own the copyright, and the publishers cannot argue with them. I don't think they have a legal right to argue. Any paper I publish goes up on their website, regardless of what journal I publish to.
  
  - The resolution addresses those that find themselves in that situation where if they want to publish, they have to pay and what they have to pay maybe very substantial. Some faculty do not have personal research funds.

- Should research grants be used for this or should the support somehow come from the university?
  
  - We do not have one idea on how to address this problem. That is precisely the reason why they're suggesting that needs to be committee because we as a library committee, we cannot solve it. It's too complex. There are too many factors playing into it.

**Faculty Senate Committee Elections**
Budget and Planning Advisory Committee
Stephen Shipman, Elected

Faculty Adjudication Committee
Kelly Blessinger, Elected
Meredith Gaglio, Alternate

Faculty Appeals Board
Estanislado Barrera, Elected
Jeffrey Brooks, Elected
Christine Corcos, Elected
Michael Desmond, Elected
Levent Dirikolu, Elected
Paul Hrycaj, Elected
Lynn Kennedy, Elected
Juan Martinez, Elected
Chad Seifried, Elected
Carlos Slawson, Elected
Jim Stoner, Elected
Sabrina Taylor, Elected

MOTION TO ADJOURN
Motion made to adjourn the meeting. Seconded and unanimously passed at 5:50pm.