Faculty Senate

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. Prosanta Chakrabarty (Member-at-Large, Biology)

Senators:

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<tr>
<th>Senator Name</th>
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<tr>
<td>Fereydoun Aghazadeh (ENG)</td>
<td>Marwa Hassan (ENG)</td>
<td>Maria Rethelyi (HSS)</td>
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<td>Priscilla “Lilly” Allen (HSE)</td>
<td>Katherine Henninger (HSS)</td>
<td>Kirk Ryan (VCS)</td>
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<td>Aly Aly (ENG)</td>
<td>Tara Houston (HSS)</td>
<td>Bhaba Sarker (ENG)</td>
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<td>Kayanush (Kai) Aryana (AG)</td>
<td>Stuart Irvine (HSS)</td>
<td>Stephen Shipman (SCI)</td>
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<td>Michael Banks (BUS)</td>
<td>Kelli Scott Kelley (AD)</td>
<td>Shane Stadler (SCI)</td>
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<td>Chris Barrett (HSS)</td>
<td>Yun Jung Kim (HSS)</td>
<td>Kristen Stair (AG)</td>
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<td>Inessa Bazayev (MDA)</td>
<td>Roger Laine (SCI)</td>
<td>Suzanne Stauffer</td>
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<td>Dorin Boldor (ENG)</td>
<td>Elecia Lathon (HSE)</td>
<td>Jared Soileau (BUS)</td>
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<td>Jeffrey Brooks (Law)</td>
<td>Lauren Lazaro (AG)</td>
<td>Rachel Stevens (HSS)</td>
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<td>Konstantin Busch (ENG)</td>
<td>Julia Ledet (SCI)</td>
<td>Brenton Stewart (HSE)</td>
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<td>Cassandra Chaney (HSE)</td>
<td>Vincent LiCata (SCI)</td>
<td>Judith Sylvester (MCOM)</td>
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<td>Chantel Chauvin (HSS)</td>
<td>I. Michael Martinez</td>
<td>Matthew Vangjel (MDA)</td>
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<td>Senlin Chen (HSE)</td>
<td>Juan Martinez (PBS)</td>
<td>Meredith Veldman (HSS)</td>
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<td>Prosanta Chakrabarty (SCI)</td>
<td>James Matthews (SCI)</td>
<td>Nan Walker (Coast)</td>
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<td>Jin-Woo Choi (ENG)</td>
<td>John Miles (LIB)</td>
<td>Wei-Hsung Wang (Energy)</td>
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<td>Joe Clare (HSS)</td>
<td>Mustajab Mirza (VCS)</td>
<td>Sonja Wiley (BUS)</td>
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<td>Brett Collier (AG)</td>
<td>William Monroe (Law)</td>
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<td>Brandi Conrad (HSE)</td>
<td>Carl Motsenbocker (AG)</td>
<td>Donghui Zhang (SCI)</td>
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<td>Theda Daniels-Race (ENG)</td>
<td>Joan Negulescu (AG)</td>
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<td>Jeff Davis (AG)</td>
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<td>Michael Desmond (AD)</td>
<td>Pius Ngandu (HSS)</td>
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<td>Levent Dirikolu (CBS)</td>
<td>Rafael Orozco (HSS)</td>
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<td>Peter Doran (SCI)</td>
<td>Megan Papes (HSS)</td>
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<td>Edward Gibbons (HSE)</td>
<td>Tracy Quirk (Coast)</td>
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Proxies/Alternates:
Hsiao-Chun Wu for Theda Daniels-Race
Fabio Del Piero for Juan Martinez
Joseph Legoria for Michael Banks
Will Monroe for Jeffrey Brooks

Guests:
Stacia Haynie
Emily Hatfield
Ric Simmons
Barb Dutrow
Jon Snow
Tyler Kearney
Arend Van Gemmert
Brian Ainsworth
Jane Cassidy
Victor Castellon
Kevin Cope
F. King Alexander
Matt Lee

CALL TO ORDER
President Mandi Lopez called the meeting to order at 3:00pm.
ATTENDANCE
There was a quorum with 8 alternates/proxies noted.

APPROVAL OF MINUTES
Approval of April 23 Minutes passed with minor corrections to be added later.

STATE OF THE UNIVERSITY, F. KING ALEXANDER, LSU PRESIDENT
- LSU budget stable for the first time in 10 years
- LSU administration to focus on mandated costs and salary increases
- Enrollment, freshman class: approx. 6200, GPA 3.70, ACT 26, 30% minority students, largest Honors, Pell, and First-Generation
- Capital Campaign reached $750 million, half of total goal and is $150 million ahead of projection
- $48 million from state budget surplus for Capitol construction: Art Studios ($16 million), Huey P. Long ($22 million), Ag Science ($7 million)
- Sales tax issue will resurface 2025

Q&A:
- What is the status of vacant high-profile administrative positions?
  o Strategic Communications position in its final stages, candidate will be announced soon. The new Public Safety officer will not be filled due to budget shortfalls.

PRESIDENT’S REPORT
- Updates
  o Administrative and committees searches in progress
  o Hazing protections in place and new Greek Life chair in place
  o LSU student fees are some of the highest in the nation
  o Elsevier contract to change in January 2020. Reach out to Stan Wilder for more information.
- Faculty Senate elections
  o Will elect third Faculty Senate Executive Committee Member-at-Large
- Activities
  o Faculty Senate constitution and bylaws need updating and committee will be formed
  o Faculty Senate adjudication committee is in the process of repopulating.
  o Benefit advisory committee established to review, and to make inquiries and recommendations regarding, University retirement plans, health care, insurance programs, annual and sick leave, and other benefits. Resolutions for next month.
  o Committee on Committee to nominate persons to the Faculty Senate committees, ensuring appropriate adherence to committee makeup restrictions mandated by the Bylaws, and representation across colleges, as well as among sexes, races, and creeds, when not explicitly mandated. Send nominations.

WELCOME, DR. STACIA HAYNIE, EXECUTIVE VICE PRESIDENT AND PROVOST
- Pillar for success: financial and budgetary independence
- Resources to be invested in: Enrollment, Recruiting
- Kickoff LSU: over 1500 participants
- Electronic platform, EAB, to target students at LSU to make sure they receive the needed information
  o Pilot program in UCFY, HSS, HSE, Art and Design, and AG
- Start reporting failing students earlier than Mid-Terms.
- LSU online meeting and exceeding targets with over 1,000 students. Summer 2021 for alignments of fees and course objectives.
- OAA to look at cross-college (sandbox) degrees—Film and Forensics
- Student fees and salary increases to be addressed

DEFERRED MAINTENANCE AND PERSONNEL UPDATES, DR. DAN LAYZELL, EXECUTIVE VICE PRESIDENT & CFO FOR FINANCE AND ADMINISTRATION
- Deferred maintenance is postponing planned and required maintenance on facilities and equipment due to budget shortfalls
Deferred maintenance backlog for 205 campus facilities: $622 million
Capitol, strategic master plan includes deferred maintenance issues
Backlog will be lowered to $517 million by 2025
30 projects in master plan including the Science building, the Library, Huey P. Long Fieldhouse, and Studio Arts.

Q&A:
Will the state surplus be used for deferred maintenance?
  - Yes. LSU administration is advocating for 61% of surplus that addresses higher education deferred maintenance.
Does part of the discussion include accessibility?
  - Yes. There is an accessibility component to our master plan.
What is the impact of LSU losing the athletic funding? Where are we losing that money? Will it impact deferred maintenance?
  - Current conversations with athletics include negotiations on future funding. The current yearly $600,000 in funding benefiting classroom facilities will remain. It will not have a negative impact on the deferred maintenance plan.
What about recent or impending administration hires?
  - Chief Human Resources Officer had little to no consensus on the finalists. Strat Comm will be announced shortly. Chief Technology Advisor search to start in January.

A NEW TAKE ON LSU RESEARCH AND ECONOMIC DEVELOPMENT, DR. SAM BENTLEY, VICE PRESIDENT FOR RESEARCH & ECONOMIC DEVELOPMENT
Roles: support proposal development, programs to provide internal funding, assistance in identifying external revenue for research, collaboration on business development, provide vital roles in campus administration, and management of major research infrastructure
Challenges: campus connections, communicating functions and services that ORED provides with faculty and campus departments
Goals: building sponsored research in all aspects of the creative and scholarly enterprise, increased cross-campus dialogue
Growth target: 25% over the next 5 years to continue providing and improving support as an R-1 university

Q&A:
What does that acronym SNCSRT stand for?
  - The Stevenson National Center for Counterterrorism Research and Training. It’s a network of organizations that provide a wide variety of applied research support for security threats.
Do they get their funding from DOD?
  - Department of Homeland Security, Department of Defense, and private contractors.
What kind of characteristics are you looking for in the Associate Vice President positions?
  - Consummate scholars as well as communicators and integrators
How is it possible to make the campus aware of research laboratories that are available?
  - Regular meetings with our network of campus research institutes, Associate Research Deans, research tool Academic Analytics
Can your office track NSF trends?
  - Yes. The new grant management program will help with this issue.
How do we control the quality of submissions? How can junior faculty be supported?
  - Mechanism during submission for a more detailed review. Work ahead of schedule to allow review time.
Can you share a description of the Council on Research?
  - It is a faculty advisory board nominated by the Deans of the colleges that provides objective, external recommendations to ORED. It does not have representation from all LSU colleges and ORED is seeking nominations from those Deans.

BACKGROUND, UPDATE, AND INVITATION: THE ALEXANDRIA SUMMIT MEETINGS, DR. KEVIN COPE, PAST-PRESIDENT
Formed around 2010 due to budget crisis
- 300-350 faculty members that have attended meetings.
- Assists faculty in coming to terms with state-wide problems and in some cases, nation-wide issues
- Allow interaction with governing and high administrative individuals, including state officials
- Core commitment is to give a voice to colleagues in all systems
- One of the purposes of the meetings is to educate on national standards and best practices for faculty governance and leadership.
- Meetings are not limited to Faculty Senate members.
- Next meeting: Saturday, September 28, 10AM

OLD BUSINESS
None.

NEW BUSINESS
Election of Faculty Senate Committee Member-at-Large
- Marwa Hassan, Engineering, Construction Management

MOTION TO ADJOURN
Motion made to adjourn the meeting. Seconded and unanimously passed at 5:12pm.