Summary
Faculty Senate Meeting
Monday, August 31, 2020
Zoom

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)

Senators:

<table>
<thead>
<tr>
<th></th>
<th>Senator Name</th>
<th></th>
<th>Senator Name</th>
<th></th>
<th>Senator Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>X Kayamush (Kai) Aryana (AG)</td>
<td>25</td>
<td>P Marwa Hassan (ENG)</td>
<td>49</td>
<td>P Kevin Ringelman (AG)</td>
</tr>
<tr>
<td>2</td>
<td>P Michael Banks (BUS)</td>
<td>26</td>
<td>X Katherine Henninger (HSS)</td>
<td>50</td>
<td>X Julie Wright Rollins (HSE)</td>
</tr>
<tr>
<td>3</td>
<td>X Inessa Bazayev (MDA)</td>
<td>27</td>
<td>X Tara A. Houston (MDA)</td>
<td>51</td>
<td>X Kirk Ryan (VCS)</td>
</tr>
<tr>
<td>4</td>
<td>X Pamela Blanchard (HSE)</td>
<td>28</td>
<td>Kelli Scott Kelley (AD)</td>
<td>52</td>
<td>P Bhaba Sarker (ENG)</td>
</tr>
<tr>
<td>5</td>
<td>X Elizabeth Carter (Law)</td>
<td>29</td>
<td>X Heather Kirk-Ballard (AG)</td>
<td>53</td>
<td>X Jonathan Shi (ENG)</td>
</tr>
<tr>
<td>6</td>
<td>X Cassandra Chaney (HSE)</td>
<td>30</td>
<td>X Joan King (AG)</td>
<td>54</td>
<td>X Stephen Shipman (SCI)</td>
</tr>
<tr>
<td>7</td>
<td>X Chantel Chauvin (HSS)</td>
<td>31</td>
<td>X Gerry Knapp (ENG)</td>
<td>55</td>
<td>X Wei-Ling Song (BUS)</td>
</tr>
<tr>
<td>8</td>
<td>X Senlin Chen (HSE)</td>
<td>32</td>
<td>X Roger Laine (SCI)</td>
<td>56</td>
<td>X Shane Stadler (SCI)</td>
</tr>
<tr>
<td>9</td>
<td>P Prosanta Chakrabarty (SCI)</td>
<td>33</td>
<td>X Lauren Lazarro (AG)</td>
<td>57</td>
<td>X David Stamps (MASS)</td>
</tr>
<tr>
<td>10</td>
<td>X Jin-Woo Choi (ENG)</td>
<td>34</td>
<td>P Julia Ledet (SCI)</td>
<td>58</td>
<td>P Suzanne Stauffer (HSE)</td>
</tr>
<tr>
<td>11</td>
<td>X Joe Clare (HSS)</td>
<td>35</td>
<td>X Carlos Lee (HSE)</td>
<td>59</td>
<td>X Rachel Stevens (HSS)</td>
</tr>
<tr>
<td>12</td>
<td>X Brandi Conrad (HSE)</td>
<td>36</td>
<td>J. Michael Martinez (HSE)</td>
<td>60</td>
<td>P Matthew Vangel (MDA)</td>
</tr>
<tr>
<td>13</td>
<td>X Robert Cook (SCI)</td>
<td>37</td>
<td>X James Matthews (SCI)</td>
<td>61</td>
<td>X Meredith Veldman (HSS)</td>
</tr>
<tr>
<td>14</td>
<td>X Theda Daniels-Race (ENG)</td>
<td>38</td>
<td>X John Miles (LIB)</td>
<td>62</td>
<td>X Muhammad Wahab (ENG)</td>
</tr>
<tr>
<td>15</td>
<td>X Jeff Davis (AG)</td>
<td>39</td>
<td>X Mustajab Mirza (VCS)</td>
<td>63</td>
<td>A Nan Walker (Coast)</td>
</tr>
<tr>
<td>16</td>
<td>X Jennifer Davis (HSS)</td>
<td>40</td>
<td>P William Monroe (Law)</td>
<td>64</td>
<td>X Wei-Hsung Wang (Energy)</td>
</tr>
<tr>
<td>17</td>
<td>X Fabio Del Piero (PBS)</td>
<td>41</td>
<td>P Carl Motsenbocker (AG)</td>
<td>65</td>
<td>X Sonja Wiley (BUS)</td>
</tr>
<tr>
<td>18</td>
<td>X William Doerler (SCI)</td>
<td>42</td>
<td>X Ioan I. Negulescu (AG)</td>
<td>66</td>
<td></td>
</tr>
<tr>
<td>19</td>
<td>X Peter Doran (SCI)</td>
<td>43</td>
<td>X Robert Newman (BUS)</td>
<td>67</td>
<td></td>
</tr>
<tr>
<td>20</td>
<td>X Jake Esselstyn (SCI)</td>
<td>44</td>
<td>X Rafael Orozco (HSS)</td>
<td>68</td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>X Joseph Francis (CBS)</td>
<td>45</td>
<td>X Seung-Jong Park (ENG)</td>
<td>69</td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>X Edward Gibbons (HSE)</td>
<td>46</td>
<td>Rosemary Peters-Hill (HSS)</td>
<td>70</td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>X Doug Gilman (SCI)</td>
<td>47</td>
<td>A Tracy Quirk (Coast)</td>
<td>71</td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>X Jason Harman (HSS)</td>
<td>48</td>
<td>X Maria Rethelyi (HSS)</td>
<td>72</td>
<td></td>
</tr>
</tbody>
</table>

Proxies/Alternates:
Theda Daniels-Race for Marwa Hassan
Muhammad Wahab for Bhaba Sarker
Matt Hiatt for Tracy Quirk
Matt Hiatt for Nan Walker

Guests:

<table>
<thead>
<tr>
<th>Guest Name</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Galligan</td>
<td>Arend Van Gemmert</td>
<td>Stacia Haynie</td>
<td>Retha Niedecken</td>
<td>Jose Aviles</td>
<td></td>
</tr>
<tr>
<td>Andrew Suyter</td>
<td>Jane Cassidy</td>
<td>Matt Lee</td>
<td>Craig Wooley</td>
<td>Sasha Thackaberry</td>
<td></td>
</tr>
<tr>
<td>Jason Walker</td>
<td>Ernie Ballard</td>
<td>Jake Palmer</td>
<td>Emily Hatfield</td>
<td>Cole Conrad</td>
<td></td>
</tr>
<tr>
<td>Kristen Hernandez</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CALL TO ORDER
President Mandi Lopez called the meeting to order at 3:00pm.
ATTENDANCE
There was a quorum with 7 alternates/proxies noted.

APPROVAL OF MINUTES
Approval of April 21 Minutes passed with minor corrections to be added later.

PRESIDENT’S REPORT
- Updates
  o Faculty video will be deleted from Zoom and moved to Kaltura. All captioning on videos will be lost. CIO Woolley has been informed and paused all deletion for Fall 2020.
  o Board of Supervisors memorandum is being revised on digital ownership
  o Faculty Senate Bylaws are being edited. Once changes are approved, committee membership will be updated
- Activities
  o FSEC is still advocating pay raises
  o FSEC is advocating that the 36% tax on grants but significantly reduced or removed
  o FSEC will continue to push for faculty representation on the Board of Supervisors
  o Due to the breakdown in communication, FSEC has requested that Faculty Policy Chairs be included on important messaging
  o FSEC is inquiring into the security of instructional material
  o FSEC members serving on University Diversity and Equity Committee

UNIVERSITY UPDATE, LSU LEADERSHIP
- Campus-wide effort on COVID testing
  o Free for students and employees with LSU First Health Insurance
- Administration urges all faculty, staff, and students to fill out the daily symptom tracker
- There are quarantine spaces on campus for students that test positive
- Masks are required on campus and frequent hand washing is encouraged
- Summer enrollment increased
- Fall enrollment is up by 3.7% along with increases in historically underrepresented groups

Q&A:
- Is the daily health checker a HIPAA violation?
  o No.

VIRTUAL INSTRUCTION SUPPORT, SASHA THACKABERRY, VICE PRESIDENT OF ONLINE AND CONTINUING EDUCATION
- Faculty support and training still ongoing and available
  o Live support via Zoom
- LSU Online combined FTC and academic technology—new website will launch in Nov.
- Moodle upgraded over the summer and support provided for faculty
- Faculty support with a learning experience designer in each college at least one day a week
- Need a formal structure for academic technology

EMERGENCY OPERATIONS CENTER UPDATE, JAKE PALMER, MANAGER OF THE EMERGENCY OPERATIONS
- EOC activated since March
  o Understood implications of COVID and began working with departments on needs
- Monitored number of individuals on campus during stay at home order
- Recommendations are always sent and reviewed by LSU President
- Monitoring Tiger Check System and events on campus

Q&A:
- Could you elaborate on your decisions regarding Hurricane Laura?
  o EOC communicates with the National Weather Service and other institutions
  o Recommendations are from multiple resources and information
  o Weather was predicted to be aggressive, other state agencies were closing—campus was closed
- Do we need to fill out the symptom tracker every day? Even on weekends?
Yes. It is not just a campus situation and EOC is gathering data

FY 2019-20 ANNUAL REPORT FOR THE OMBUDS OFFICE, RETHA NIEDECKEN, LSU OMBUDSPERSON
- Annual report available
- Zoom and in-person sessions available
- Office has moved from the Union to the University Administration building

Q&A
- Why did you move from the Union?
  - Budgetary reasons. The Union rent is expensive.
- What is the most common issue brought to the Ombuds office?
  - Poor communication skills and abuse of power.
- Would you recommend specific training or suggest a way to avoid bullying?
  - Come to my office. I can help with utilizing tools to establish or reestablish boundaries.

OLD BUSINESS

First Reading, Resolution 20-04, “Gender Equity in Health Insurance Benefits”
_Sponsored by the Benefits Advisory Committee and the Faculty Senate Executive Committee_

Vote: Resolution passes.

NEW BUSINESS

Faculty Senate Third Member-at-Large 2020-2021 Election Results

Faculty Senate Member-at-Large: Julie Wright

Faculty Senate Constitution and Bylaws Changes

Q&A
- Why was committee membership deleted?
  - Committee information will be contained in Committee Operating Procedures
- What are the major changes?
  - Senate President term of 2 years
  - Addition of Diversity, Equity, and Inclusion Committee and Faculty Appeals Board
  - Elimination of Committee on Committees
  - Formation of Council of Advisors
  - Appropriate wording for faculty representation

MOTION TO ADJOURN
Motion made to adjourn the meeting. Seconded and unanimously passed at 5:21pm.