



## Faculty Senate

Faculty Senate Executive Committee Meeting

26 November 2024

12:00 pm, Virginia Martin-Howard Boardroom, School of Music

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large)

**Absent:** Tricia Cobb (Administrative Assistant)

A regular meeting of the Faculty Senate Executive Committee convened at 12:05 pm on November 26, 2024, in the Virginia Martin-Howard Boardroom, School of Music at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting was adopted.

#### President's Updates

1. Tirone was sent the Student Government Resolution No. 38 regarding Academic Freedom for faculty members. Tirone will discuss this resolution with Senior Vice Provost Jane Cassidy.
2. Tirone announced requests for committee appointments for the Campus Planning and Oversight Committee (CPOC) and LSU Staff and Faculty Career Excellence and Enrichment Award committee. After some discussion, Tirone agreed to replace Bazayev on these two committees.
3. Tirone clarified a departmental misunderstanding of the FS Bylaws regarding eligibility of Faculty Senators to serve as alternates.
4. Tirone met with Academic Affairs last week to discuss Grammarly for Students. Discussions are ongoing.
5. Tirone will report on the December Board of Supervisors Meeting.
6. Tirone, Kazuschyk, and Mattza will soon meet with President Tate.

#### Unfinished Business

1. The first item of unfinished business was **Summer Class Schedule**. Singh, Tirone, Jackie Bach and Clay Benton met to discuss potential changes to the Summer Class Schedule once Workday Student is available for changes in February.
2. The next item of unfinished business was **Attendance Study**. FSEC will discuss the mass distribution of the survey at its meeting.
3. The next item of unfinished business was **GLEAN Licenses**. There are several faculty already interested in evaluating GLEAN and FSEC is working to get a few more.

### New Business

1. The first item of new business was **What Every Faculty Member Should Know**. We will review again at the December 6<sup>th</sup> meeting.
2. The next item of new business was **Broadcast Email**. We will discuss at the December 6<sup>th</sup> meeting.
3. The next item of new business was **ILC Committee**. Tirone and Kazuschyk reported on the ILC committee's responses to revisions to the committee's operating procedures. Singh made a motion to approve changes to the ILC section of the FS Operating Procedures. The motion was unanimously approved.
4. The next item of new business was **Moodle**. Singh made a motion to postpone further discussion until Dec. 6<sup>th</sup>. The motion was unanimously approved.
5. The next item of new business was **PS 110 Revision**. FSEC discussed the proposed changes. Singh made a motion to ask OAA for an extension to consider PS 110 revisions until Dec. 6<sup>th</sup>. The motion was unanimously approved.
6. The next item of new business was **FSEC Meeting Schedule**. FSEC members will come prepared on Dec. 6<sup>th</sup> with their Spring schedules to identify a consistent meeting day and time.
7. The next item of new business was **SGR 23**. FSEC discussed the Student Government resolution regarding paid testing services. There are plans to invited a SG representative to an upcoming FSEC meeting for further discussion.
8. The next item of new business was **Panel on Academic Freedom**. We will discuss at the December 6<sup>th</sup> meeting.

Kazuschyk moved to adjourn the meeting at 1:33 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary