



Faculty Executive Committee Meeting
8 February 2023
2:00pm, Virginia Martin-Howard Boardroom, School of Music

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-at-Large), Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large)

Absent: Mandi Lopez (Past President)

Guest: Kellie Brisini (Senator, HSS)

Called to order by Bazayev at 2:00 pm.

Public Comments: None

FSEC Minutes Approval from 3 February 2023. Kazuschyk moved to approve minutes as corrected. Passed unanimously.

Tirone offered point of personal privilege regarding Feb. 3 FSEC motion on funding Joan King's COIA conference participation. This motion may need to be corrected as the funds spent on the registration fee may not have come from a budget controlled by FSEC. Tirone is looking into it.

President's Updates

- Provost Haggerty has not released Zero-Based Budget Committee report and is meeting with the Committee next week.
- Scheduled for next FS: Julie Hupperich, Director of Student Health Center; Louay Mohammad, Phi Kappa Phi; Brian Andries and Gerald Sansoni, Facility Services
- Bazayev and Tirone are meeting with Asha Jones (DEI) Friday, Feb. 17, re training on sexual consent and assault.
- Academic Affairs will send broadcast email to confirm that administrators are not able to access student evaluations submitted after the initial deadline last Dec. [Note: the mass email was sent the afternoon of 2/8.]
- Bazayev will be meeting with Brandon Common (Associate Vice President Dean of Students) re AI and Student Accountability.

Unfinished Business

- Creation of Nominating Committee
Tirone moved that Veldman ask Lori Bade, Pam Blanchard, Kellie Brisini, and Louay Mohammad to serve on the committee, with Margo Brault, Wei-Ling Song, Robert Cook as backups in case of refusal. Passed unanimously.

Tirone moved to take agenda out of order, as Brisini joined the meeting.

- LSU-ECELP
 - Brisini: concerns about 1) nutrition—all canned fruit on menu; serving lots of added sugar to babies in violation of AMA guidelines; yet parents not permitted to send in food; 2) lack of clarity and transparency re decision-making
 - Tirone: moved that FSEC meet with Staff Senate leaders, HSE dean (Roland Mitchell), ECELP leadership, and School of Ed (Laura Choate), as well as Brisini to discuss the numerous issues that have emerged RE ECELP. Approved unanimously.
- LSU Membership in the Coalition on Intercollegiate Athletics (COIA)
 - Bazayev will contact COIA to make sure she's included on all communications.
 - FSEC will request report from Joan King on the 2023 conference.
 - All agreed on the need to formulate a policy on how the COIA rep is appointed or elected from this point forward.
- Invitation of FS Budget & Planning and Benefits Committees to Faculty Senate meeting in March—all approved.
- Invitation to Kevin Cope to discuss lawsuit re contributions to ORP—decided to hold until there are developments in the lawsuit.
- Invitation for Craig Wooley, IT, to speak to FSEC—Bazayev will invite him instead to the March FS meeting.
- ILC

Veldman explained that many faculty have found the assessment process to be needlessly complicated and time-consuming.

Tirone moved that FSEC ask the Office of Institutional Effectiveness for the SACS standards and requirements re Gen Ed. (what is minimally sufficient for LSU to be in compliance?). Approved unanimously.

New Business

- ORED centers and institutes

ORED is undertaking a review of its budget and structure—part of Zero-Based Budget planning process—not a review of centers and institutes. Interim VP Robert Twilley is asking the Council on Research to approve the appointment of Gabriella Gonzalez as faculty member to the committee. Tirone moved to request that FSEC appoint an additional faculty member as a representative of the Senate. Passed unanimously.

Tirone moved to change order of agenda.

- Consideration of ASH proposals
 - Manship: Tirone moved to postpone until adjudication of the issue is completed. Passed unanimously.

- Graduate School: Tirone moved to bring before the FS for review—add as New Business for Feb FS meeting—with Grad School and ASH reps invited as well. Passed unanimously.
- School of Education and Dept of History: Tirone moved to approve. Passed unanimously.
- Proposed revisions to Policy Statements 29 and 45: Ringelman moved to add to Feb FS meeting as new business. Passed unanimously.
- Follow-up on Caesar’s Betting Presentation: Tirone moved that Bazayev reach out to Keli Zinn for an answer to the question she said she’d provide (who at LSU approved the Caesar’s contract)
- Faculty Senate Meeting Agenda for February 16—Tirone moved to approved with additions. Passed unanimously.

Adjourned 3:34.

Postponed:

- Standing Committees’ info on website
- New Senator elections
- Request from Open/Affordable Educational Resources Committee
- DEI and Internationalization
- Resolution on Student Advising