



Faculty Executive Committee Meeting
3 November 2022
3:15pm, Virginia Howard-Martin Board Room, 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), Sarah Williamson-Richard (Admin. Coordinator)

Absent: Mandi Lopez (Past President)

Inessa Bazayev called the meeting to order at 3:17 pm.

Public Comments: None

Tirone moved to add unintentionally omitted items (Sabbatical Committee, Broadcast Email) to agenda, passed unanimously.

FSEC Minutes from 1 November 2022 approved by unanimous vote.

President's Updates

- ILC: Yes from William Ma, Ludovico Geymonat, Scott Baldrige (waiting on Scott)
- Policy Comm'ee: Yes from Hana Beloglavic, maybe Alison Young
- Meeting with Tate postponed til Jan.
- Haggerty coming to FSEC meeting on 11/7.
- Problems with committees not following open meetings laws.

Unfinished Business

- Committee Appointments
 - ASH: fully staffed
 - Benefits Advisory: 6-8: Emily King accepted, will try to get someone from Engineering off survey list: Ramachandran Vaidyanthan, Sabarethinam Kameshwar, Shuangqing Wei
 - Budget and Planning fully staffed
 - Courses and Curricula: Michael Kaller accepted
 - DEI: fully staffed
 - EDE: waiting to hear from John Pendergast
 - Adjudication: Tirone—can suspend rules, elect 5 members: nominated Ed Shihadeh, Blake Howe, Dominique Homberger, Laura Ikuma, Joseph Legoria, 2 2-year terms, 3 3-year terms
 - ILC fully staffed
 - Internationalization fully staffed

Library fully staffed
LSU Press fully staffed

- Zero-budget University Model and Committee
Will send Haggerty faculty input on zero-budget and executive summary before FSEC on 11/10. Send exec summary to all senators to send to departments.
Committee: Tirone moved, Ringelman seconded: Metta Gaarde, Dominique Homberger, Heather McKillop
- Sabbatical Committee
Tirone drafted proposed resolution for new sabbatical committee. Will be added to agenda for Nov FS meeting

Tirone moved to suspend agenda and move to New Business. Kazuschyk seconded

New Business

- Broadcast Email: Pres Report, What Faculty Should Know, Update on Budget Survey, SCR-6

Tirone moved to take agenda item out of order; Ringelman seconded; passed unanimously

- Funds from Athletics: FS has \$50,000 in account.
Ringelman: Use it for faculty awards; Bazayev: each come with ideas; get 3-4 good ideas, bring before FS

Adjourned 4:50

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.