



Faculty Senate Executive Committee Meeting  
10:00 am, 8 April 2024  
251 Music & Dramatic Arts Building, School of Music

**Approved Minutes of the Meeting**

**Attendance:**

**Present:** Inessa Bazayev (President), Daniel Tirone (Vice-President), Parampreet Singh (Secretary), Kyla Kazuschyk (Member-at-Large), Michelle Osborn (Member-at-Large), Tricia Cobb (Administrative Assistant)

**Absent:** Mandi Lopez (Past President), Kevin Ringelman (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 10:02 am on April 8, 2024, at the 251 Music and Dramatic Arts Building in the 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 were adopted following a motion by Tirone.

President's updates: (i) Bazayev, Kazuschyk and Tirone plan to meet with LSU President Tate in late April; (ii) Updates on ASH proposals from Graduate School; (iii) Tirone discussed revisions to PM24; (iv) Updates on special committee to give feedback on Grammarly for students and the use of AI; (v) Bazayev invited to an event organized by Feminists in Action to raise awareness on sexual violence; (vi) Updates on SACSCOC reaccreditation; (vii) Discussions with CoFA representative from LSUA on faculty representation in meetings with LSU President Tate.

In the first item of the unfinished business, the committee discussed the April Faculty Senate meeting agenda. Tirone moved to approve the agenda to include Faculty Senate President's Report, Faculty Senate Executive Committee Elections, Resolution 24-01 "Supporting Academic Freedom and Inquiry through Institutional Neutrality on Social and Political Issues", Presentation on Raising Awareness for the iCorps Program by Andrew Schwarz, Faculty Lead, Southwest iCorps Hub and Professor, College of Business, and Presentation on LSU Libraries Services for Faculty: Author Profile Audits and the LSU Scholarly Repository by S. Trent Dunkin, Institutional Repository Librarian, and Andrea Hebert, Research Impact Librarian. The motion to approve the agenda passed unanimously.

The next item of the unfinished business was Committee Elections. Singh moved to postpone this item indefinitely. Passed unanimously.

The committee then discussed Faculty Council Meeting agenda which consists of Faculty Senate President's Report, Faculty Senate Constitutional Amendments, Overview of Shared Governance on Campus, and Address by LSU President Tate.

The next item on the agenda was Grammarly. A special joint committee of administration and faculty members has been formed to give input on the use of Grammarly for students. Committee members include Vice Provost Jackie Bach, Jennie Baumgartner, Vice President for Student Affairs Brandon Common, Leslie Tuttle, Michelle Osborn, Sarah Rosser, and Sarah Simms.

ASH proposals were the next item on the agenda. Tirone moved to postpone the discussion to the next meeting. Passed unanimously.

The next item of business was noise from the Free Speech Ally near the Student Union. Singh mentioned that despite administrative intervention, noise still occurs and is affecting academic functioning in the buildings next to the Student Union.

The only item in the New Business was the reception for the April Faculty Senate Meeting. Kazuschyk moved to approve expenses up to \$1500 to cover the cost of this reception. Passed unanimously.

Tirone moved to adjourn the meeting at 11:27 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary